

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

**BOARD OF DIRECTORS
QUARTERLY MEETING**

AGENDA

**November 28, 2022
3:00 P.M.**

**IN PERSON
254 COMMERCIAL STREET
PORTLAND, ME 04101**

**ZOOM CONNECTION
Meeting ID: 873 6794 5230
Passcode: 428500**

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	As Needed
Approval of Minutes November 7, 2022	5 mins 3:00 – 3:05
Operational Update	15 mins 3:05 – 3:20
Amended Plan of Operation – Review and Approval	15 mins 3:20 – 3:35
Update re High Cost Items and Services	10 mins 3:35 – 3:45
Executive Session	As needed 3:45 – 4:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment) February 27, 2023 April 11, 2023 August 21, 2023 November 27, 2023 Calls 4th Monday each Month (except for Qly meeting months)	Informational