

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

**BOARD OF DIRECTORS
MONTHLY BOARD CALL**

AGENDA

**January 23, 2023
3:00 P.M.**

**ZOOM CONNECTION
Meeting ID: 844 3382 3887
Passcode: 123456**

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes November 28, 2022	5 mins 3:00 – 3:05
Operational Update: <ul style="list-style-type: none">- Q3 Report – Presented in November- Q4 Report - Expected mid- February.	10 mins 3:05 – 3:15
Report re 2023 1332 Grant Estimate	
Actuarial Model Update – Milliman Report re Status	20 mins 3:15 – 3:35
Update re High Priced Items and Services	10 mins 3:35 – 3:45
Intro - Actuarial RFP	5 Minutes 3:45 – 3:50
Addressing Open Board Positions <ul style="list-style-type: none">- Katherine Pelletreau Seat – Dan Demeritt- Geoff Shannon Seat - Lisa Kennedy - BerryDunn Actuary	10 Minutes 3:50 – 4:00
Executive Session	As needed 4:00 – TBD
Board Meeting Schedule Confirmation (all in person meetings, with public comment) February 27, 2023 April 11, 2023 August 21, 2023 November 27, 2023	Informational

Calls 4th Monday each Month (except for Qly meeting months)	
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