

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**BOARD OF DIRECTORS  
QUARTERLY BOARD MEETING**

**AGENDA**

**February 27, 2023  
3:00 P.M.**

**IN PERSON  
PIERCE ATWOOD OFFICE  
254 COMMERCIAL STREET – 5<sup>TH</sup> FLOOR  
PORTLAND, ME**

**ZOOM CONNECTION**

**Meeting ID: 893 0763 9781  
Passcode: 123456**

<b><u>Agenda Item</u></b>	<b><u>Time Allowed</u></b>
Approval of Minutes January 23, 2023	5 mins 3:00 – 3:05
Operational Update: <ul style="list-style-type: none"><li>- Q4 2022 Operational Report</li><li>- Investment Portfolio Statement</li><li>- Milliman Comments re Alignment with Projections</li></ul>	15 mins 3:05 – 3:20
HPIS: <ul style="list-style-type: none"><li>- Milliman Presentation and Discussion re Working Draft HPIS Code Sets</li><li>- Operationalizing HPIS</li><li>- Timing Discussion - Intersection between HPIS and Setting Reinsurance Thresholds</li></ul>	40 mins 3:20 – 4:00
Milliman Discussion 2023 Work Plan	10 mins 4:00 – 4:10
Addressing Open Board Positions <ul style="list-style-type: none"><li>- Katherine Pelletreau Seat – Dan Demeritt - Chair Report re Interview</li><li>- Geoff Shannon Seat:</li></ul>	20 Minutes 4:10 – 4:30

<ul style="list-style-type: none"> <li>▪ Lisa Kennedy - BerryDunn – Kevin report re MeHAP Board Response</li> <li>▪ Scott Cremens – Aetna Bio Info Attached</li> </ul>	
Executive Session	As needed 4:30 – TBD
<p>Quarterly Board Meeting Schedule Confirmation (all in person meetings, with public comment)</p> <p>April 11, 2023  August 21, 2023  November 27, 2023</p> <p>Calls 4th Monday each Month (except for Qly meeting months)</p>	Informational