

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

**ANNUAL MEETING
BOARD OF DIRECTORS**

AGENDA

**April 11, 2023
3:00 P.M.**

IN PERSON

Pierce Atwood Office
5th Floor
254 Commercial Street
Portland, Maine

ZOOM MEETING

Meeting ID: 863 8018 5674
Password: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Session	TBD, based on participation
Annual Member Meeting	10 mins 3:00 – 3:10
2022 Audited Financial Statements - Approval of IBNR for claims and premiums - Acceptance of Audited Financial Statements	10 mins 3:10 – 3:20
Election of Officers - Chair and President – Jolan Ippolito - Treasurer – Bill Whitmore - Secretary – Chris Howard	5 mins 3:20 – 3:25
Approval of Minutes Feb 27, 2023	5 mins 3:25 – 3:30
Conflict of Interest Statement	Informational
MGARA Corporate Policies	Informational

Operations Report	10 mins 3:30 – 3:40
2023 Planning: <ul style="list-style-type: none"> - Milliman Model Update - Reinsurance Thresholds 	60 mins 3:40 – 4:40
Discussion re High Priced Items and Services	10 mins 4:40 – 4:50
Executive Session	10 mins 4:50 - 5:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment) <p style="text-align: center;">April 11, 2023 August 21, 2023 November 27, 2023</p> <p>Calls 4th Monday each Month (except for Qly meeting months)</p>	Informational