

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**Minutes of the Annual Meeting of Members  
April 11, 2023**

The Annual Meeting of the Members of the Corporation was held on April 11, 2023 at 254 Commercial Street, Portland, Maine, and via teleconference.

The Chair of the Board presided, and in attendance from each of the Members were the following persons:

Community Health Options	Kevin Lewis
Anthem Blue Cross and Blue Shield	Ben Johnston
Harvard Pilgrim Health Care	William Whitmore
Former Aetna Seat	[Vacant]
Maine Association of Health Plans	Dan Demeritt

Ms. Ippolito welcomed Dan Demeritt, who succeeded Katherine Pelletreau as Executive Director of the Maine Association of Health Plans.

The Members held the election for two Member Director seats. Chris Howard, counsel to the Association, presented a slate of Directors for consideration by the Members present.

On a motion duly made and seconded, it was

RESOLVED: To reappoint Bill Whitmore for a 3-year term expiring April 1, 2026, or until his successor is duly appointed and qualified.

Next, on a motion duly made and seconded, it was

RESOLVED: To appoint Scott Cremens for a 3-year term expiring April 1, 2026, or until his successor is duly appointed and qualified.

The Treasurer’s report was deferred to the Board meeting.

There being no further business to come before the Members, the meeting was adjourned.

A handwritten signature in black ink, consisting of a large, stylized initial 'A' or similar character, followed by a smaller, less distinct mark.

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Duly Authorized Officer