

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

**August 21, 2023
3:00 P.M.**

IN PERSON
PIERCE ATWOOD OFFICE
254 COMMERCIAL STREET – 5TH FLOOR
PORTLAND, ME

ZOOM CONNECTION

Meeting ID: 867 9010 3731
Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Session	As Required
Approval of Minutes: <ul style="list-style-type: none">- June 26, 2023 Board Meeting- July 10, 2023 Board Meeting- July 17, 2023 Board Meeting	5 mins 3:00 – 3:05
Operational Update	15 mins 3:05 – 3:20
Milliman – Informational Update re Adjusting Model for Q2 Claims Reports	15 mins 3:20 – 3:35
HPIS Update	15 mins 3:35 – 3:50
Actuarial Services RFP	10 mins 3:50 – 4:00
MGARA – Report re Future State Discussion	15 mins 4:00 – 4:15
Quarterly Board Meeting Schedule Confirmation (all in person meetings, with public comment) November 27, 2023 – Discuss In-Person vs. Zoom	5 mins 4:15 – 4:20

Calls 4th Monday each Month (except for Qly meeting months)	
Executive Session	10 mins 4:20 – 4:30