

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING – MONTHLY CALL

AGENDA

January 22, 2024

3:00 P.M.

ZOOM CONNECTION

Join Zoom Meeting

<https://us02web.zoom.us/j/87477818928?pwd=NXpJbEtERS9pbmNwSkxRci84YlFYQT09>

Meeting ID: 874 7781 8928

Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes: November 27, 2023 Meeting	5 mins 3:00 – 3:05
Operational Update	10 mins 3:05 – 3:15
HPIS Implementation: <ul style="list-style-type: none">- Discussion re Comments from Carriers and Revisions to Amendment to Plan of Operation- Approval Amendment to Plan of Operation	15 mins 3:15 – 3:30
Report re MGARA “Future State” Discussion – Governmental Working Group Meeting 1/19/24	30 mins 3:30 – 4:00
Executive Session	As Needed
Quarterly Board Meeting Schedule Confirmation (with public comment) <ul style="list-style-type: none">- February 26, 2024- April 9, 2024 (Annual In-Person Meeting)- August 26, 2024- November 25, 2024 - Calls 4th Monday each Month (except for Qly meeting months)	Informational