

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

**February 26, 2024
3:00 P.M.**

ZOOM CONNECTION

**On Calendars as:
Meeting ID: 874 7781 8928
Passcode: 123456**

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	As Needed
Approval of Minutes: January 22, 2024 Meeting	5 mins 3:00 – 3:05
Operational Update Q3 Report - Q4 and 2023 Operations Report - Investment Portfolio Review - IBNR Update - Audit Update	20 mins 3:05 – 3:25
Milliman Model Update - 2023 Results - 2024 Estimates	15 mins 3:25 – 3:40
Report re MGARA “Future State” Discussion - Milliam Refreshed Analysis - Governmental Working Group Meeting - Discussion – Tabled Motion	30 mins 3:40 – 4:00
HPIS Implementation Update	5 mins 4:00 – 4:05
Executive Session	As Needed
Quarterly Board Meeting Schedule Confirmation (with public comment) - April 9, 2024 (Annual In-Person Meeting) - August 26, 2024	Informational

<ul style="list-style-type: none">- November 25, 2024- February 24, 2025 - Calls 4th Monday each Month (except for Qly meeting months)	
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