

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

ANNUAL MEETING

MEMBER INSURER MEETING & BOARD OF DIRECTORS

AGENDA

April 9, 2024
2:00 P.M.

IN PERSON: Canopy Hotel
9 Center Street
Portland, Maine

ZOOM MEETING: Meeting ID: 818 6346 6987
Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	60 mins 2:00 – 3:00 (As needed)
Annual Member Insurer Meeting <ul style="list-style-type: none">- Kevin Lewis - 3rd Term Reappointment- Ben Johnson - 2nd Term Reappointment	10 mins 3:00 – 3:10
2023 Audited Financial Statements <ul style="list-style-type: none">- Approval of IBNR for claims and premiums- Report re Audit Eide Bailly LLP- Acceptance of Audited Financial Statements	10 mins 3:10 – 3:20

Election of Officers <ul style="list-style-type: none"> - Chair and President – Jolan Ippolito - Treasurer – Ben Johnson - Secretary – Chris Howard 	5 mins 3:20 – 3:25
Approval of Minutes <ul style="list-style-type: none"> - Feb 26, 2024 - Mar 25, 2024 	5 mins 3:25 – 3:30
Conflict of Interest Statement	Informational Signatures Required
MGARA Corporate Policies	Informational
Operations Report <ul style="list-style-type: none"> - L Walker Summary - Key Bank Report re Portfolio and Cash Flow Planning 	10 mins 3:30 – 3:40
2025 Planning: <ul style="list-style-type: none"> - Milliman Model Update - Discussion Reinsurance Thresholds - Discussion Net Loss Assessment 	50 mins 3:40 – 4:30
Discussion and Approval – Amendment to Plan of Operation (HPIS Provisions)	10 mins 4:30 – 4:40
Procurement Policy – 2024 Administrator RFP	10 mins 4:40 – 4:45
Discussion Public Interest Members – Action on Reappointments and Term Limits	10 mins 4:45 – 4:55
Executive Session	As needed
Board Meeting Schedule Confirmation (all in person meetings, with public comment) <ul style="list-style-type: none"> - August 26, 2024 - November 25, 2024 - February 24, 2025 	Informational

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| <ul style="list-style-type: none">- Calls 4th Monday each Month (except for Qly meeting months) | |
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