

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**Minutes of the Annual Meeting of Members  
April 9, 2024**

The Annual Meeting of the Members of the Corporation was held on April 11, 2024 at 9 center Street, Portland, Maine at 2:00 p.m. and via Zoom meeting.

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	David Regan
Aetna Seat	Scott Cremens
Maine Association of Health Plans	Dan Demeritt

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 Kevin Lewis for a 3-year term expiring April 1, 2027, or until his successor is duly appointed and qualified.

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

RESOLVED: To appoint Ben Johnston for a 3-year term expiring April 1, 2027, 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.



---

Duly Authorized Officer