

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

July 29, 2024
3:00 P.M.

Zoom Meeting: Meeting ID: 874 7781 8928
Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes <ul style="list-style-type: none">- April 9, 2024- May 6, 2024- June 17, 2024	5 mins 3:25 – 3:30
Operations Report <ul style="list-style-type: none">- Q2 Report- 2023 Claims Run-Out	15 mins 3:00 – 3:15
Update re Upcoming Filings <ul style="list-style-type: none">- Q2 Report to CMS- Preparation of 2025 Pass-Through Funding Report to CMS (Milliman Mid-Year Report to Estimate 2025 Pass-Through Funding)	10 mins 3:15 – 3:25
Review - Administrative Services RFP	10 mins 3:25 – 3:35
Preliminary discussion re MGARA positioning and development of communication plan re any proposed changes to enabling legislation	25 mins 3:35 – 4:00
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- Calls 4th Monday each Month (except for Qly meeting months)	Informational