

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

October 28, 2024

3:00 P.M.

Zoom Meeting: Meeting ID: 850 3218 3489
Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes - September 23, 2024	5 mins 3:00 – 3:05
Operations Report	20 mins 3:05 – 3:25
Milliman – Mid-Year Report in Support of PY 2025 Pass-Through Payment Determination	10 mins 3:25 – 3:35
Board Candidate Kate Skouteris (Point32Health) <ul style="list-style-type: none">- J Ippolito Report re Interview- Board Vote	10 mins 3:35 – 3:45
Reserved for any follow-up discussion re any proposed changes to enabling legislation	As needed
Executive Session <ul style="list-style-type: none">- Administrative Services Contract Negotiations- Other	10 mins 3:45-3:55

<p>Board Meeting Schedule - All meetings at are Mondays @ 3 PM via Zoom, except the Annual Meeting which is Tuesday and in person.</p> <ul style="list-style-type: none">- November 25, 2024- December 23, 2024- January 27, 2025- February 24, 2025- March 24, 2025- April 8, 2025 ANNUAL MEETING - IN PERSON- May 26, 2025- June 23, 2025- July 28, 2025- August 25, 2025- September 22, 2025- October 27, 2025- November 24, 2025- December 22, 2025	<p>Informational</p>
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