

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

December 23, 2024

3:00 P.M.

Zoom Meeting: Meeting ID: 863 7350 6872
Passcode: 123456

| <u>Agenda Item</u> | <u>Time Allowed</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Welcome New Board Member - Kate Skouteris (Point32Health) | 5 mins 3:00 – 3:05 |
| Approval of Minutes – October 28, 2024 | 5 mins 3:05 – 3:10 |
| Operations Report – Limited Due to No New Claims Filings (Previously Provided Q3 Operations Financial Report Included for Reference) | 10 mins 3:10 – 3:20 |
| Discussion re MGARA Future State: <ul style="list-style-type: none">- Updated Milliman Analysis- Memorandum re MGARA Future State | 30 mins 3:20 – 3:50 |
| Executive Session | 10 mins 3:50 – 4:00 |
| Board Meeting Schedule - All meetings at are Mondays @ 3 PM via Zoom, except the Annual Meeting which is Tuesday and in person. <ul style="list-style-type: none">- January 27, 2025- February 24, 2025 | Informational |

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none">- 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 | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|