

# MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

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## BOARD OF DIRECTORS MEETING AGENDA

February 24, 2025

3:00 P.M.

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### Zoom Meeting:

<https://pierceatwood.zoom.us/j/88911524403?pwd=CMrpr9aBOQ0TixsYs moRoIB7kwRkLM.1>

**Meeting ID: 889 1152 4403**

**Passcode: 079830**

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	As Needed
Approval of Minutes – December 23, 2024	5 mins 3:05 – 3:10
Operational Update Q4 Report <ul style="list-style-type: none"><li>- Q4 2024 Operations Report</li><li>- Investment Portfolio Review</li><li>- IBNR Update</li><li>- Audit Update</li></ul>	15 mins 3:10 – 3:20
Milliman Model Update <ul style="list-style-type: none"><li>- 2024 Results</li><li>- 2025 Estimates</li></ul>	15 mins 3:20 – 3:30
Update re MGARA Future State <ul style="list-style-type: none"><li>- Report re Status</li><li>- Review Informational Slide Deck</li></ul>	30 mins 3:30 – 4:00

<ul style="list-style-type: none"> <li>- Discussion</li> </ul>	
<p>Executive Session</p>	<p>10 mins 4:00 – As Needed</p>
<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"> <li>- March 24, 2025</li> <li>- April 8, 2025 <b>ANNUAL MEETING - IN PERSON</b></li> <li>- May 26, 2025</li> <li>- June 23, 2025</li> <li>- July 28, 2025</li> <li>- August 25, 2025</li> <li>- September 22, 2025</li> <li>- October 27, 2025</li> <li>- November 24, 2025</li> <li>- December 22, 2025</li> </ul>	<p>Informational</p>