

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

Minutes of the Annual Meeting of Members April 8, 2025

The Annual Meeting of the Members of the Corporation was held on April 8, 2025 at 254 Commercial Street, Portland, Maine at 3:00 p.m. and via videoconference.

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
Point32 Health	Kate Skouteris
Aetna	Scott Cremens (<i>absent</i>)
Maine Association of Health Plans	Dan Demeritt (<i>absent</i>)

The Members held the election for one Member Director seat. On a motion duly made and seconded, it was

RESOLVED: To appoint Dan Demeritt for a 3-year term expiring April 1, 2028, 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