

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

August 25, 2025

3:00 P.M.

Zoom Meeting:

<https://pierceatwood.zoom.us/j/88911524403?pwd=CMrpr9aBOQ0TixsYsmoRoIB7kwRkLM.1>

Meeting ID: 889 1152 4403

Passcode: 079830

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	As Needed
Approval of Minutes – May 5, 2025	5 mins 3:05 – 3:10
Operations and Financial Update Q2 Report <ul style="list-style-type: none">- James Winfield – Q2 Results- Milliman Commentary re Model Impact	30 mins 3:10 – 3:40
Early Assessment of HPIS Reporting	10 mins 3:40 – 3:50
Update re MGARA Future State – MBOI Stakeholder Group	10 mins 3:50 – 4:00
Status Legal RFP	10 mins 4:00 – 4:10
Discussion - Board Meeting Schedule – (Consider Qly Meetings) <ul style="list-style-type: none">- September 22, 2025- October 27, 2025- November 24, 2025- December 22, 2025	10 Mins 4:10 – 4:20
Executive Session	As Needed