

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

November 24, 2025

3:00 P.M.

Zoom Meeting

<https://pierceatwood.zoom.us/j/86148183767?pwd=xDnhuCMb3X7CabZVjcc9Nt8bfDLu2B.1>

Meeting ID: 861 4818 3767

Passcode: 276130

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<u>Agenda Item</u>	<u>Time Allowed</u>	<u>Related Materials</u>
Public Comment	As Needed	
Approval of Minutes – August 25, 2025 Meeting	5 mins 3:00 – 3:05	Minutes 8/25/25
Operations and Financial Report (Q3) – James Winfield	15 mins 3:05 – 3:20	Quarterly Operations Report (Q3)
Milliman – Mid-Year Report in Support of PY 2026 Pass-Through Payment Determination – Jeremy Siborg & Fritz Busch	15 mins 3:20 – 3:35	Milliman Report 10/29/25

Scott Cremens Transition <ul style="list-style-type: none"> - Board Candidate – Derek Johnson - Summary Bio Review - J Ippolito Report re Interview - Board Vote 	10 mins 3:35 – 3:45 Board Vote Required	Summary Bio
Report - MBOI Stakeholder Group	15 mins 3:45 – 4:00	
Legal RFP – Jolan Ippolito	10 mins 4:00 – 4:10	PA RFP Response
Board Meeting Schedule <ul style="list-style-type: none"> - February 23, 2026 - June 1, 2026 (Annual Meeting) - August 24, 2026 - November 23, 2026 <p>All meetings via Zoom, except Annual Meeting is hybrid</p>	5 mins 4:10 – 4:15 Board Vote Required – Change Annual Meeting Date and Time – 1st Monday in June	
Executive Session	As Needed	