

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

February 23, 2026
3:00 P.M.

Zoom Meeting

Topic: MGARA Board Meeting
Time: Feb 2, 2026 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://pierceatwood.zoom.us/j/83908326959?pwd=LGapNxQKjpYxx4yMWmcsavctzUbVGY.1>

Meeting ID: 839 0832 6959

Passcode: 084958

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<u>Agenda Item</u>	<u>Time Allowed</u>	<u>Related Materials</u>
Public Comment	As Needed	
D&O Coverage – Cross Insurance	20 mins 3:00 – 3:20	
Approval of Minutes – November 24, 2025 Meeting	5 mins 3:00 – 3:05	Minutes 8/25/25
Operations and Financial Report (YE Results 2025) – James Winfield	15 mins 3:05 – 3:20	Quarterly Operations Report (2025)

Milliman – Report re Year End 2025 Results Analysis and Observations – Jeremy Siborg & Fritz Busch	15 mins 3:20 – 3:35	Milliman Report
Report – LD 519 and MBOI Stakeholder Group Report	15 mins 3:45 – 4:00	LD 519 as Amended Wakely Report
<p>Board Meeting Schedule</p> <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	
Executive Session	As Needed	