

# MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

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## ANNUAL MEETING

### MEMBER INSURER MEETING & BOARD OF DIRECTORS

#### AGENDA

June 1, 2026

3:00 P.M.

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IN PERSON: Pierce Atwood Offices  
254 Commercial Street  
Merrill's Wharf  
Portland, ME

ZOOM : Link Below

Join Zoom Meeting

<https://pierceatwood.zoom.us/j/84941975121?pwd=8vPPK70bNDn7IG5dgFaH9jph390QTu.1>

Meeting ID: 849 4197 5121

Passcode: 211077

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	(As needed)
Annual Member Insurer Meeting – Reappointments - Kate Skouteris - Derek Johnson	5 mins 3:00 – 3:05
2025 Audited Financial Statements - Approval of IBNR for claims and premiums	15 mins 3:05 – 3:20

<ul style="list-style-type: none"> <li>- Report re Audit Eide Bailly LLP</li> <li>- Acceptance of Audited Financial Statements</li> </ul>	Resolution Required
<p>Election of Officers</p> <ul style="list-style-type: none"> <li>- Chair and President – Jolan Ippolito</li> <li>- Treasurer – Ben Johnston</li> <li>- Secretary – Chris Howard</li> </ul>	5 mins 3:20 – 3:25
<p>Approval of Minutes</p> <ul style="list-style-type: none"> <li>- 2/23/26 Quarterly Meeting</li> <li>- 5/18/26 Special Meeting</li> </ul>	5 mins 3:25 – 3:30
<p>Conflict of Interest Statement</p>	5 mins 3:30 – 3:35 Informational - Signatures Required
<p>Status Report re - 1332 Grant Estimate from CMS</p> <ul style="list-style-type: none"> <li>- Discussion re Revisiting 2027 Reinsurance Parameters (if necessary)</li> </ul>	5 mins 3:35 – 3:40 Informational – Unless discussion is required
<p>Operations Report</p> <ul style="list-style-type: none"> <li>- J Winfield Summary</li> <li>- Key Bank Report re Portfolio and Cash Flow Planning</li> </ul>	15 mins 3:30 – 3:45
<p>Procurement Policy – 2026 Actuarial Services RFP</p>	5 mins 3:45 – 3:50 Informational Report
<p>Discussion Public Interest Members – Action on Reappointments and Term Limits</p>	10 mins 3:50 – 4:00 Informational Report
<p>MGARA Corporate Policies</p>	Informational
<p>Executive Session</p>	As needed

<p><b>Board Meeting Schedule</b></p> <ul style="list-style-type: none"><li>- June 1, 2026 (Annual Meeting)</li><li>- August 24, 2026</li><li>- November 23, 2026</li></ul> <p>All meetings via Zoom, except Annual Meeting is hybrid</p>	<p><b>Informational</b></p>
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