

## Montana Reinsurance Board Meeting

May 8, 2019

### Attendees

- Richard Miltenberger (board member)
- Mike Batista (board member)
- Cody Langbehn (board member)
- Dr. Monica Berner (board member)
- Richard Daniels—by phone (board member)
  
- Christina Goe
- Bruce Spencer (phone and then in person)
- Jen Hensley (by phone)
- Michael Cohen (by phone)
- Mark Florian (by phone)
- Julie Pepper (by phone)
- Nick Racine
- John Doran
- Janell Williams
- Ashley Perez
- Kyle Schmauk
- Pam Koenig
- Linda Price
- Director John Lewis
- Lauren Berka
- Jessica Rhoades
- Chris Laslovich

### Meeting Minutes

- All board members present (Richard Daniels joined by phone)
- Mike Batista elected chair
- Board decides next meeting shall be Monday, May 13 at 8a
- CSI, Jess Rhoades, Christina Goe, Wakely, have a call CMS has Thursday, May 9 call scheduled with CMS and will report results of call with board next Monday
- Wakely will present a scope of work for board members to review
- Board will vote by email on Wakely contract by noon this Friday, May 10
- Board voted unanimously to exclude all accepted benefits in premiums from assessment
- Board members have until Friday, May 10 at noon to submit edits to Christina Goe's draft waiver which will then be presented with edits at Monday, May 13 board meeting
- After Wakely has had a chance to talk to all of the insurers, they will get back to us with an assessment estimate for the first year.