

## **BOARD MEETING MINTUES**

### **MONTANA REINSURANCE ASSOCIATION**

September 29, 2021; 8:00 a.m. to 8:30 a.m.

Via Zoom: (669) 900-6833 Meeting ID: 931 155 4655

**Board Members:** Richard Miltenberger, Richard Daniels, Tony Pfaff,  
Collette Hanson, Erik Wood

#### **Board Members Present**

Richard Miltenberger-Mountain Health Co-op  
Collette Hanson-Blue Cross Blue Shield  
Erik Wood-PacificSource  
Richard Daniels-Allegiance

#### **Board Members Not Present**

Tony Pfaff – Cypress Health

#### **Others Present**

Sean Slanger- Jackson, Murdo & Grant  
Mary Belcher-CSI  
Laren Walker, River 9  
Diane Kopecky, River 9

Welcome and Call to Order – Richard Miltenberger, Chair

#### **1. Approval of the Minutes**

*Minutes will be presented at the next regularly scheduled meeting.*

#### **2. Review of RFP responses for Actuary**

There were multiple categories that the RFP considered. Sean noted that there was also a “best value” category. Richard reviewed the 3 candidates, all three have qualified individuals that would work for us, but with reputation, Milliman and Wakely do stand out. Erik added that he had personal experience with NovaRest and felt that they may not be the best. Collette added that Wakely has worked with the Program and Blue Cross has worked with Milliman and they feel that Wakely would be the best fit. Rich Daniels was also in agreement that Wakely was his choice. Sean will include Nic Racine from Blue Cross in the contract creation, so all points are covered.

*A motion was made by Collette to accept Wakely as the Actuary for the Montana Reinsurance Association. The motion was seconded by Erik Wood and carried.*

**3. Status of Audit**

Mary noted that CSI will be sending a data request to the three carriers so they can continue their audit of claims.

**4. Public Comment**

No public comment

**5. Next Meeting Date**

The next meeting is scheduled for November 12, 2021.

**6. Wrap-up and adjourn.**

The meeting adjourned at 8:16 a.m.

Respectfully Submitted,

River 9 Consulting, Inc.