

**BOARD MEETING MINTUES**  
**MONTANA REINSURANCE ASSOCIATION**

June 9, 2022; 4:00 p.m. to 4:30 p.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)
- Richard Daniels (Allegiance)
- Erik Wood (PacificSource)

**Board Members Not Present**

**Others Present**

- Sean Slanger (Jackson, Murdo & Grant)
- CSI (Erin Snyder)
- Drew Cziok (Assistant Attorney General)
- River 9 (Laren Walker and Diane Kopecky)

**Welcome and Call to Order – Richard Miltenberger, Chair**

**1. Approval of the Minutes**

Due to this being a special meeting no minutes were presented for approval. They will be available at the scheduled quarterly meeting July 21, 2022

**2. Claims Work Group Changes to Plan of Operation**

The issue that has arose is with the new change to a June 15<sup>th</sup> submission date there is no way that carriers can meet that date for their MLR calculations. The carriers were ok with the other items, just not the MLR. The work group met and discussed some options, and they recommend leaving everything else the same except change the due date of the submission to the administrator to August 15<sup>th</sup>.

*Motion to change the claims submission date from June 15<sup>th</sup> to August 15<sup>th</sup> and update the Plan of Operation was made by Erik Wood. The motion was seconded by Rich Daniels and carried.*

**3. Public Comment**

No public comment

**4. Other Business/Legislative Updates**

Laren will make this change and send the Plan of Operations to CSI for signature. Laren also reminded the Board that June 30<sup>th</sup> is the due date for numerous reports to CSI and the Economic Affairs Interim Committee. Sean will review the cover letter and let Richard and Laren know of any changes. When completed Richard will forward to CSI and EAIC.

**5. Next Meeting Date**

The next quarterly meeting will be held on Thursday July 21, 2022.

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

The meeting adjourned at 4:11 p.m.

Respectfully Submitted,

River 9 Consulting, Inc.