

**SPECIAL BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION**

DECEMBER 12, 2022

3:30 p.m. MT

call in number, audio only

[+1 406-318-5487](tel:+14063185487)

Phone Conference ID: 930 554 592#

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

Welcome and Call to Order – Richard Miltenberger, Chair

Agenda

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|---|----------------------|
| 1. Call to Order | Richard Miltenberger |
| 2. Discussion of Possible Legislation affecting MRA | CSI |
| 3. Other Business | |
| 4. Public Comments | |
| 5. Next Meeting Date | January 19, 2023 |
| 6. Wrap-up and Adjourn | |