

BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION

JANUARY 19, 2023

1:00 p.m. MT

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

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. Changes to the Agenda | Richard Miltenberger |
| 2. Approval of the minutes | Richard Miltenberger |
| 3. Operational Report | Laren Walker |
| 4. 2022 Audit update | Laren Walker |
| 5. Plan of Operations Changes | Sean Slanger/Laren Walker |
| 6. Update on 1332 Waiver | Laren Walker |
| 7. Status of Cost Containment to be included in Annual Report | Mary Belcher |
| 8. Assessment Collections | Erin Snyder |
| 9. CSI Audit Findings | Mary Belcher |
| 10. Other Business/Legislative Updates | Mary Belcher |
| 11. Public Comments | |
| 12. Next Meeting Date | April 27, 2023 |
| 13. Wrap-up and Adjourn | |