

BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION

APRIL 27, 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. 2022 Audit Report | Eide Bailey |
| 4. Board action approving 2021 claims payment | Laren Walker |
| 5. Operational Report | Laren Walker |
| 6. Seek MRA board concurrence for 1332 extension | Mary Belcher |
| 7. Procurement Policy | Sean Slanger |
| 8. Discuss executive director position | Richard Miltenberger |
| 9. RFP for administrator | Richard Miltenberger |
| 10. Public Forum | Laren Walker |
| 11. Update on 1332 Waiver | Laren Walker |
| 12. Discuss 2024 reinsurance parameters | Wakely |
| 13. Other Business/Legislative Updates | Mary Belcher |
| 14. Public Comments | |
| 15. Next Meeting Date | July 20, 2023 |
| 16. Wrap-up and Adjourn | |