

**BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION**

February 1, 2024

11:30 am MT

<https://zoom.us/j/9311554655>

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 November 14 th minutes | Richard Miltenberger |
| 3. Board Member Update | Richard Miltenberger |
| 4. Operational Report | Laren Walker |
| 5. Financial Update and Statutory appropriation | Amber Long-Thorvilson |
| 6. Cross Over claims | Erin Snyder |
| 7. Procurement Policy | Sean Slanger |
| 8. Update on 1332 Waiver Renewal | Drew Cziok |
| 9. Other Business/Legislative Updates | Drew Cziok |
| 10. Public Comments | All |
| 11. Next Meeting Date | |
| 12. Wrap-up and Adjourn | |