

BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION

April 23, 2024

11:00 – 12:30 pm MT

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

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

Board Members: Richard Miltenberger, Tony Pfaff, Richard Daniels, Lisa Kelly, 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 February 2 nd minutes | Richard Miltenberger |
| 3. Board Member Update | Richard Miltenberger |
| 4. Appointment of Board Chair | Richard Miltenberger |
| 5. Audited Financial Statements | Jason Lindstrom-Eide Bailly |
| 6. Operational Report | Laren Walker |
| 7. Financial Update and Statutory appropriation | Amber Long-Thorvilson |
| 8. Cross Over claims | Clara Combs/Erin Snyder |
| 9. Parameters for 2025/2025 Budget | Wakely |
| 10. Procurement Policy | Sean Slanger |
| 11. RFPs – Wakely, River 9, Eide Bailly | RaeLynn/Sean |
| 12. Update on 1332 Waiver Renewal | Drew Cziok |
| 13. Other Business/Legislative Updates | Drew Cziok |
| 14. Public Comments | All |
| 15. Next Meeting Date | |
| 16. Wrap-up and Adjourn | |