

**BOARD MEETING AGENDA**  
**MONTANA REINSURANCE ASSOCIATION**

May 7 2024

1:00 – 2:00 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 Kelley,  
Erik Wood

Welcome and Call to Order – Richard Miltenberger, Chair

**Agenda**

- |   |                         |
|---|-------------------------|
| 1. Changes to the Agenda-Continuation of 4/23 meeting | Richard Miltenberger    |
| 2. Approval of the April 23, 2024 Minutes             | Richard Miltenberger    |
| 3. Parameters for 2025/2025 Budget                    | Wakley                  |
| 4. 1332 Waiver Renewal                                | Drew Cziok              |
| 5. Cross Over claims                                  | Nick Racine/Erin Snyder |
| 6. Procurement Policy                                 | Sean Slanger            |
| 7. Upcoming RFPs                                      | RaeLynn W/Sean Slanger  |
| 8. Other Business/Legislative Updates                 | Drew Cziok              |
| 9. Public Comments                                    | All                     |
| 10. Next Meeting Date                                 |                         |
| 11. Wrap-up and Adjourn                               |                         |