**BOARD MEETING AGENDA**

**montana reinsurance Association**

February 28th, 2025 – 11:00 – 12:00 MT

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Meeting ID: 233 708 738 566

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**Dial in by phone**

+1 872-242-7669,,169585846# United States, Chicago

**Board Members:** Andrew Cziok, Tony Pfaff, Beau Larson, Blair Fjeseth, Erik Wood

**Agenda**

1. Welcome and Call to Order Drew Cziok, Chair
2. Changes to the Agenda Drew Cziok

1. Approval of December 20th Minutes Drew Cziok
2. Letter of CSI Concerns Drew Cziok
3. Legal Support Drew Cziok
4. Actuarial Contract Drew/RaeLynn
5. Financial Update and Statutory Appropriation Amber Long-Thorvilson
6. Draft Operational Report RaeLynn
7. Open Forum All
8. Public Comments All
9. Wrap-up and Adjourn All