

BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION
February 28th, 2025 – 11:00 – 12:00 MT

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Meeting ID: 233 708 738 566

Passcode: qQ2Ef7zV

Dial in by phone

[+1 872-242-7669](tel:+18722427669), [169585846](tel:+169585846)# United States, Chicago

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

Agenda

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|---|-----------------------|
| 1. Welcome and Call to Order | Drew Cziok, Chair |
| 2. Changes to the Agenda | Drew Cziok |
| 3. Approval of December 20th Minutes | Drew Cziok |
| 4. Letter of CSI Concerns | Drew Cziok |
| 5. Legal Support | Drew Cziok |
| 6. Actuarial Contract | Drew/RaeLynn |
| 7. Financial Update and Statutory Appropriation | Amber Long-Thorvilson |
| 8. Draft Operational Report | RaeLynn |
| 9. Open Forum | All |
| 10. Public Comments | All |
| 11. Wrap-up and Adjourn | All |