

BOARD MEETING AGENDA Draft
MONTANA REINSURANCE ASSOCIATION

November 7th, 11:00-12:00 MST

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Meeting ID: 249 300 092 168 8

Passcode: tt6or6QU

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 May 28 th Minutes | Drew Cziok |
| 4. 2025 Pass Through Report | Lydia T/Jenna H – Wakely |
| 5. MRA Policy Update | Drew Cziok |
| 6. Workman’s Comp Audit | RaeLynn Williams |
| 7. Third Quarter Operational Report | RaeLynn Williams |
| 8. Claims Settlement Update | Erin Snyder /RaeLynn |
| 9. MRA Insurance Discussion | Drew/RaeLynn |
| 10. Actuarial RFP | Drew/RaeLynn |
| 11. Financial Update and Statutory Appropriation | Amber Long-Thorvilson |
| 12. Open Forum | All |
| 13. Public Comments | All |
| 14. Wrap-up and Adjourn | All |