

**BOARD MEETING AGENDA**  
**MONTANA REINSURANCE ASSOCIATION**  
May 12th, 3:00 p.m. MST

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**Join:** <https://teams.microsoft.com/meet/227195940838877?p=BBy5utgB8n8euRmGKs>

Meeting ID: 227 195 940 838 877

Passcode: ZR6j4kd7

**Board Members:** Kate Ellis, Tony Pfaff, Stephen Tahta, Blair Fjeseth, Erik Wood

**Agenda**

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|---|-------------------------------|
| 1. Welcome and Call to Order                    | Blair Fjeseth, Chair          |
| 2. Public Comments                              | Blair Fjeseth, Chair          |
| 3. Changes to the Agenda                        | Blair Fjeseth                 |
| 4. Approval of January 29 <sup>th</sup> Minutes | Blair Fjeseth                 |
| 5. Introduction of new board member             | Blair Fjeseth                 |
| 6. Audited Financial Statement                  | Jason Lindstrom – Eide Bailly |
| 7. Single Audit                                 | Audra Johnson - Eide Bailly   |
| 8. Recast of reinsurance recoveries 2025/2026   | Lydia T/Jenna H - Wakely      |
| 9. Parameters for 2027/2027 Budget              | Lydia T/Jenna H - Wakely      |
| 10. MRA Policies                                | Stefan                        |
| 11. Open Forum                                  | All                           |
| 12. Wrap-up and Adjourn                         | All                           |