

**BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION
June 2nd 9:00 a.m. MST**

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/283404543803484?p=KpXb3hcxeSOcWxvjqX>

Meeting ID: 283 404 543 803 484

Passcode: 3tr6Am37

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 May 29 th Minutes | Blair Fjeseth |
| 5. Parameters for 2027/2027 Budget | Lydia T/Jenna H - Wakely |
| 6. Open Forum | All |
| 7. Wrap-up and Adjourn | All |