

**BOARD MEETING AGENDA
MONTANA REINSURANCE ASSOCIATION
August 11th 3:00 p.m. MST**

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/248666625474284?p=C4clux7ordN3r0nqMM>

Meeting ID: 248 666 625 474 284

Passcode: RJ9eR7op

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 June 2 nd Minutes | Blair Fjeseth |
| 5. 2 nd Quarter Operational Report | RaeLynn Williams |
| 6. MRA Policy Update | Stefan Wall |
| 7. Updates to the Plan of Operations | Blair Fjeseth/RaeLynn |
| 8. Open Forum | All |
| 9. Wrap-up and Adjourn | All |