

## AGENDA

### MMIA

#### Board of Directors

#### MMIA August Board of Directors Meeting

Friday, August 17, 2018, 8:30 am - 12:00 pm

<http://sacajaweahotel.com/>

Sacajawea Hotel, 5 North Main Street, Three Forks

A. Roll Call Sandy

B. Public Comment Anna

C. Finance Reports: Year-To-Date June 30, 2018 Merna

Board was provided the summary financial information for each Program as of June 30, 2018. These are unaudited reports and no action is necessary. Board will be asked to approve the audited financials when complete.

D. Investment Summary Merna

E. Treasure State Public Captive Discussion Alan  
Seth  
Nina

Staff presented an update on the status of the captive project at the Retreat yesterday, as discussed next steps would be to finalize and file application for approval of the captive. Staff is requesting authority to proceed with the filing of the application.

**Approval is requested.**

F. X-Mod Methodology Alan

Board discussed yesterday at the Retreat X-mod methodology for calculations of Liability and Workers Compensation.

Board will make final decision for methodology for each program.

1. Liability X-Mods Merna  
Nina

**Approval is requested.**

2. Workers Compensation X-Mods Merna  
Nina

**Approval is requested.**

G. Amanda

## Employee Benefits Rating Methodology Policy and CPRA calculations

Board discussed yesterday at the Retreat rating methodology and CPRA calculations for Employee Benefits.

**Approval is requested.**

### H. Employee Benefits Vendor Contracts

Amanda

Staff will make a recommendation on the renewal of contracts with current vendors.

**Approval is requested.**

### I. 2017/2018 Reserve Study

Alan

MMIA Actuaries will review 2017/2018 reserve studies.

#### 1. Liability

Merna  
Nina

**Approval is requested.**

#### 2. Workers Compensation

Merna  
Nina

**Approval is requested.**

#### 3. Property

Merna  
Nina

**Approval is requested.**

#### 4. Automobile Physical Damage Program

Merna  
Nina

**Approval is requested.**

### J. Approval of the Town of Jordon's application to join Liability and Property Programs

Ann

The Executive Committee meet on August 10, 2018 and voted to accept Jordan into the program. Staff is requesting Board ratification of that decision.

**Approval is requested.**

### K. Board Policies up for Review

Alan

**Approval is requested.**

### L. Annual Meeting - Elections

Alan

Staff will review the agenda for the MMIA annual meeting in September as well as the Board election process.

Announcement schedule and process for the open Board seat.

Positions up for election, under 20,000: Mark Shrives, City of Polson, Lanie Gospodarek, Secretary, Town of West Yellowstone, Doris Pinkerton, City of Forysth and Ted Barkley, City of Belgrade.

Positions up for appointment, over 20,000: Anna Rosenberry, Chair, City of Bozeman, James Fehr, City of Helena and Greg Doyon, City of Great Falls.

#### M. Vice Chair and Committee Appointments

Anna

The chair will call for nominations for the Vice Chair position. A vote will be taken for the position.

Chair is recommending James Fehr to serve on the committees Ron Alles previously served.

**Approval is requested.**

#### N. Disaster Recovery Program

Mark

Board Person Mark Shrives would like the MMIA Board to consider exploring providing members with disaster recovery service. Shrives will describe the program he experienced in Oregon for the Boards consideration in the future.

**No action required.**

#### O. Reports

1. MLCT Report

Tim

2. Internal Operations Manager Report

Britani

3. Claims Manager Report

Ann

4. Employee Benefit Manager Report

Amanda

5. CFO Report

Merna

6. CEO Report

Alan

#### P. Other items

Alan

September 26, 2018 - MMIA BODs Meeting, Butte

September 28, 2018 - MMIA Annual Meeting, Butte

#### **Other meetings:**

September 30-October 2, 2018 - AGRIP Fall Conference - Portland, OR

October 22-24, 2018 - NLC RISC Staff Conference - Little Rock, AR

November 5-9, 2018 - PRIMA Institute 2018 - W. Palm Beach, FL

#### Q.

Anna

Chair will close the next session of the meeting to discuss  
program and litigation reports

R. Program Reports

Ann

S. Chair will reopen the meeting

Anna

T. Adjourn

Anna