

# AGENDA



## Board of Director's Meeting

Friday, June 18, 2021, 9:00 am - 3:00 pm

To join the call, please contact Sandy Lang at 800-635-3089, ext. 123 for the call in number.

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug

The minutes of the April 29, 2021 and May 27, 2021 board meetings have been provided.  
**Approval is requested.**
- D. Appointment of Vice Chair Doug

Chair will call for nominations for Vice Chair of the board.  
**Approval is requested.**
- E. Appointment of Board Vacancy Doug

MMIA received four letters of interest for the vacant board seat for communities with a population less than 20,000. Chair will request nominations from the board.  
**Approval is requested.**
- F. Finance Reports Merna

Merna Lechman will distribute the quarterly financial reports for quarter ending 3/31/2021.

  - 1. Workers' Compensation Quarterly Financial Report for quarter ending 03/31/2021 Merna

**Approval is requested.**
  - 2. Liability Quarterly Financial Report for quarter ending 03/31/2021 Merna

**Approval is requested.**
  - 3. Property Quarterly Financial Report for quarter ending 03/31/2021 Merna

**Approval is requested.**
  - 4. Employee Benefits Quarterly Financial Report for quarter ending 03/31/2021 Merna

**Approval is requested.**

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|--|----------------|
| G. Investment Summary  | Merna          |
| H. Fiscal Year 2021/2022 Budgets   | Doug           |
| <p>The Finance Committee met on June 11 to review and discuss the Program budgets for FY 2021/2022. Committee Chair Kaercher will present the committees findings and recommendations.</p> |                |
| 1. Worker's Compensation Program Budget  | Doug           |
| <p><b>Approval is requested.</b></p>   |                |
| 2. Liability Program Budget  | Doug           |
| <p><b>Approval is requested.</b></p>   |                |
| 3. Property Program Budget   | Doug           |
| <p><b>Approval is requested.</b></p>   |                |
| 4. EB Program Budget   | Doug           |
| <p><b>Approval is requested.</b></p>   |                |
| 5. Capital Budget  | Doug           |
| <p><b>Approval is requested.</b></p>   |                |
| I. Audit Engagement  | Merna          |
| J. Workers' Compensation Program   | Alan           |
| <p>Staff will update the board on any competition from MSF or other carriers.</p>  |                |
| K. Municipal Summits   | Alan<br>Amanda |
| L. Board Retreat Overview  | Alan           |
| <p>The 2021 MMIA Board Retreat will take place in Fort Benton at the Grand Union on August 12 and the board meeting on August 13.</p>  |                |
| M. Update on Central Valley Fire Department  | Alan           |
| N. MMIA Governance Calendar for FY21-22  | Alan           |
| O. Reports   |                |
| 1. League Report   | Tim            |
| 2. Communications Strategist Report  | Amanda         |
| 3. Operations Manager Report   | Britani        |
| 4. Claims Manager Report   | Ann            |
| 5. Employee Benefit Manager Report   | Amanda         |
| 6. CFO Report  | Merna          |

7. CEO Report

Alan

P. TSPC Report

Alan

The board met on June 18, 2021 to review and approve the captive budget for FY21-22.

Q. Other items

Doug

August 12, 2021 - MMIA BODs Retreat, Fort Benton

August 13, 2021 - MMIA BODs Meeting, Fort Benton

October 6, 2021 - MMIA BODs Meeting, Helena

**Other meetings:**

July 22 - 23, 2021 - GEM Strategic Communications and Board Meeting, Denver, CO

August 2021 - AGRIP CEO and Senior Staff Institute

October 6 - 8, 2021 - MLCT 90th Conference, Helena

October 3 - 5, 2021 - AGRIP Fall Educational Forum, Minneapolis, MN

Pending - NLC RISC Staff Conference, Madison, WI

October 25 - 29, 2021 - PRIMA Institute 2021, Nashville, TN

R. Chair will close the next session of the meeting to discuss program and litigation reports and the CEO's performance review.

Doug

1. Program Reports

Ann

2. Litigation Report

Steve

3. CEO Performance Review

Greg

The Personnel Committee met on 9 to complete Alan's annual performance review. Vice Chair of the committee, Greg Doyon, will provide a report to the board on the review.

S. Chair will reopen the meeting

Doug

T. Approval of CEO Performance Review

Doug

U. Adjourn

Doug