

AGENDA



MMIA Board of Director's Meeting Friday, June 19, 2020, 9:00 am - 12:00 pm GoToMeeting

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

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| A. Roll Call | Sandy |
| B. Public Comment | Ted |
| C. Minutes | Ted |
| The minutes of the March 27, 2020 meeting have been provided to the Board. Approval is requested. | |
| D. Finance reports | Merna |
| 1. Worker's Compensation Quarterly Financial Report for quarters ending 12/31/2019 and 03/31/2020 | Merna |
| 2. Liability Quarterly Financial Report for quarters ending 12/31/2019 and 03/31/2020 | Merna |
| 3. Property Quarterly Financial Report for quarters ending 12/31/2019 and 03/31/2020 | Merna |
| 4. Employee Benefits Quarterly Financial Report for quarters ending 12/31/2019 and 03/31/2020 | Merna |
| E. Investment Summary | Merna |
| F. Fiscal Year 2020/2021 Budget | Merna |
| Approval is requested. | |
| 1. Worker's Compensation | Merna |
| Approval is requested. | |
| 2. Liability | Merna |

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| 3. Property | Merna |
| 4. Employee Benefits | Merna |
| 5. Capital | Merna |
| G. Audit engagement | Merna |
| <p>Staff is seeking approval to engage with Amatics for fiscal year 2020 financial audit and member accounting.</p> <p>Approval is requested.</p> | |
| H. New Finance Software | Merna |
| <p>Staff has previously budgeted for a new financial software package. We have completed our process of evaluating proposals and have selected a new vendor and will overview the outcome of that process.</p> | |
| I. Declarations | Ann Steve |
| <p>As a result of the COVID-19 pandemic, our reinsurance providers for Liability and Property have put forth new exclusions concerning coverage for "Communicable Diseases". Staff will present recommendations on how the underlying MMIA coverage should respond to these new coverage restrictions.</p> <p>Approval is requested.</p> | |
| J. City of Baker's application to join Liability and Property Programs | Britani |
| <p>Staff will provide overview of Baker's applications to join the programs.</p> <p>Approval is requested.</p> | |
| K. Adoption of Strategic Communication Plan | Alan Amanda |
| <p>Staff will present a final draft of the new MMIA/MLCT Strategic Communication Plan.</p> <p>Approval is requested.</p> | |
| L. Update on MACo Operations | Alan |
| M. CRX | Amanda |
| <p>Staff recently received a letter from a local pharmacy regarding the CRX International mail order pharmacy program. We have done research into the nature of the letter and will share the findings with the Board.</p> | |
| N. Governance Calendar | Alan |
| <p>July 1, 2020 through June 30, 2021 was provided to the Board.</p> | |
| O. Reports | Ted |
| 1. League of Cities and Towns | Tim |
| 2. Communications Strategist Report | Amanda |
| 3. Operations Manager Report | Britani |

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| 4. Claims Manager Report | Ann |
| 5. Employee Benefits Manager's Report | Amanda |
| 6. CFO Report | Merna |
| 7. CEO | Alan |
| P. Other Items | Ted |
- MMIA Board Retreat and Meeting, Fort Benton, August 13 - 14
- Other meetings:**
- MT Captive Insurance Association, Virtual, July 14 - 16
- GEM Board Meeting, Webinars, July 23 - 24
- GEM Board Meeting, Grand Rapids, MI, October 29
- | | |
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| Q. Chair will close the next session of the meeting to discuss program and litigation reports | Ted |
| 1. E & O Claims | Steve |
| In your packet is a memo outlining all current open and active claims filed directly against MMIA. Staff will highlight the status of these claims. | |
| 2. Burkhardt Arrest | Steve |
| In your packet is a Memo outlining a new suit against the City of Great Falls dealing with wrongful arrest and incarceration. Staff will highlight the facts and status of this case for the Board. | |
| 3. Program and Litigation Reports | Ann Steve |
| 4. CEO Performance Review and Contract Renewal | Doris |
| R. Chair will reopen the meeting | Ted |
| S. Approval of CEO Performance Review and Contract Renewal | Ted |
| 1. Performance Review | Ted |
| Approval is requested. | |
| 2. Contract Renewal | Ted |
| Approval is requested. | |
| T. Adjourn | Ted |