



AGENDA

MMIA Board of Directors' Retreat Thursday, August 11, 2022, 8:00 am - 5:00 pm The Forge Hotel, 100 Union Ave, Anaconda

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Welcome Newest Board Member Alan
- Cassie Tozer, Bozeman's HR Director has been appointed as Bozeman's Board Representative. Cassie replaces Rachel Harlow-Schlack.
- D. Overview of MMIA's Business Partnerships and Introductions of their Executive Staff Alan
- E. Presentations from MMIA Business Partners Alan
- Each Partner will describe the services they provide to MMIA, and how their services relate to MMIA's day-to-day business and to the decisions made by the staff and Board of Directors.
1. Turner Consulting & Actuarial Dave
 2. Bickmore Actuarial Mike
 3. Alliant Insurance Services Doug
 4. GEM Andrew
 5. SAA and NEAM Dan
Kelly
- F. Lunch Break Doug
- Meeting will adjourn and lunch will be provided in the restaurant.
- G. Continue Presentations from MMIA Business Partners Alan
1. Allegiance Benefit Plan Management Aaron
- H. Summary of Presentations Alan
- Alan will summarize the morning, and then allow the Board of Directors to ask questions to partners and staff.
- I. Operational Overview Alan
- Each department will provide an overview of how the department functions.

1. Employee Benefits	Amanda
2. Claims	Amanda Mark
3. Operations/Risk Management	Brit
4. Finance	Merna
J. Other Discussion	Doug
K. Adjourn	Doug