



## AGENDA

### MMIA Board of Directors' Meeting Friday, August 16, 2024, 9 am - 12:00 pm Calvert Hotel, 216 7th Ave S., Lewistown

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug
- The minutes of the June 28, 2024 have been provided.  
**Approval is requested.**
- D. Reserve Studies Nina
- Bickmore has completed the reserve studies for liability, worker's compensation and property.
1. Liability Nina
- Approval is requested.**
2. Workers' Compensation Nina
- Approval is requested.**  
**Only those members whose communities participate in the MMIA WC Program should vote.**
3. Property Nina
- Approval is requested.**  
**Only those members whose communities participate in the MMIA Property Program should vote.**
4. Auto Physical Damage (APD) Nina
- Approval is requested.**  
**Only those members whose communities participate in the MMIA Property Program should vote.**
- E. Finance Reports: Year-To-Date June 30, 2024 Merna
- Board was provided the summary financial information for each Program as of June 30, 2024. These are unaudited reports and no action is necessary. Board will be asked to approve the audited financials when complete.
- F. Investment Summary Merna

- G. Board Policies up for Review Alan  
**Approval is requested.**
- H. Appointment of New Members to Claims and Employee Benefits Committees Doug  
**Approval is requested.**
- I. Annual Meeting and Elections Alan  
 Staff will review the agenda for the MMIA annual meeting in October as well as the board election process.
- J. Reports Doug
1. Communications Strategist Report Ty
  2. Operations Manager Report Brit
  3. Liability Claims Supervisor Report Mark
  4. Workers' Compensation Claims Supervisor Report Amanda
  5. Employee Benefit Manager Report Amanda
  6. CFO Report Merna
  7. TSPC Report Amanda
  8. CEO Report Alan
    - a. Check in on CEO Recruitment Alan
- K. Other items Doug
- October 2, 2024      MMIA BOD's Meeting  
 West Yellowstone  
 - Financial Audit
- October 3, 2024      MMIA Annual Meeting  
 West Yellowstone  
 - Financial Reports and Budget  
   - Election of Directors  
   - Loss Control Awards  
   - Bob Worthington Risk Management  
   Achievement Award
- Other meetings:**
- October 2- 4, 2024      MLCT Annual Conference  
 West Yellowstone
- October 21 - 25, 2024    PRIMA Institute 2024  
 Scottsdale, AZ
- L. Chair will close the next session of the meeting to discuss Workers' Compensation Program, program and litigation reports. Doug

1. Strategy relative to Workers' Compensation Program

Alan

Staff will present an overview of options and their recommendation as presented to the Underwriting Committee.

**Approval is requested.**

**Only those members whose communities participate in the MMIA WC Program should vote.**

2. Program Reports

Amanda  
Mark

3. Litigation Report

Steve

M. Chair will reopen the meeting

Doug

N. Adjourn

Doug