



AGENDA

MMIA

Board of Directors

Board of Directors' Meeting

Wednesday, October 11, 2023, 1:30 pm - 3:30 pm

MMIA Office, 700 West Custer or via ZOOM

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

The minutes of the August 11, 2023 and the September 14, 2023 meetings have been provided.

Approval is requested.

- D. 2022/2023 Financial Audit Merna

The Audit Committee met on September 26, 2023 to review the audits for each Program.

Committee and staff will review the audits with the Board and the Committee will bring forth their recommendation.

- 1. Liability Merna

Approval is requested.

- 2. Property Merna

Approval is requested.

- 3. Workers' Compensation Merna

Approval is requested.

- 4. Employee Benefits Merna

Approval is requested.

- E. Investment Summary Merna

- F. Financial Target Policy Review Alan
Merna

Staff will propose changes to the financial target policies for each Program.

- 1. Workers' Compensation Program Alan
Merna

Approval is requested.

- 2. Liability Program Alan
Merna

Approval is requested.

3. Property Program Alan Merna

Approval is requested.

4. Employee Benefits Program Alan Merna

Approval is requested.

G. Target Equity Policy Review Alan Merna

Staff will propose changes to the target equity policies for Liability and Workers' Compensation.

1. Liability Program Alan Merna

Approval is requested.

2. Workers' Compensation Program Alan Merna

Approval is requested.

H. Communication Plan Alan Ty

Staff will summarize the one-page marketing leave behind and the MMIA Ambassador Quick Reference Card that will be used by staff, Board, and Partners when talking about MMIA.

1. Disengaged Members Ty

Ty Pena, Communications Strategist will shared the results of the survey with disengage members and MMIA's plan, while partnering with the League, to enhance engagement in the future.

I. Claims Audit Ann

The recent claims audit report has been provided to the Board. Staff will summarize specifics in the report.

Approval is requested.

J. Employee Benefit Plan Design Amanda

Staff will recap prior discussions about the proposed plan design changes. Staff is seeking Board approval for the recommended changes.

Approval is requested.

K. Employee Benefits Contract Renewals Amanda

Staff is requesting approval to pursue renewal or new contracts for PBM, dental and life.

Approval is requested.

L. CEO Recruitment Timeline Alan

Staff will present the proposed CEO recruitment timeline for the Board.

M. Annual Meeting Overview - Board Elections Alan

The two incumbents, Doug Kaercher and Joe Purcell whose terms expired submitted letters of interest to run for re-election. This leaves one open seat. Four other letters of interests have been received. The member-owners will vote at the Annual meeting on October 12.

- N. Reports Kevin
 - 1. League Executive Director Kelly
 - 2. Communications Strategist Ty
 - 3. Operations Manager Brit
 - 4. Claims Manager Ann
 - 5. Employee Benefits Manager Amanda
 - 6. CFO Merna
 - 7. CEO Alan
 - 8. TSPC Captive Manager Alan
- O. Other Business Kevin
 - 1. March 2024 Board of Directors' Meeting Alan

Staff would like to discuss moving the March 29, 2024 Board meeting, and will make recommendations for other possible dates.
- P. Adjourn Kevin