



AGENDA

**MMIA Board of Directors' Meeting Wednesday,
October 2, 2024, 1:00 pm - 3:00 pm Holiday Inn
West Yellowstone, Geysers Room or via ZOOM**

[Join Zoom Meeting](#)

Meeting ID: 861 7389 8363

Passcode: 931187

Dial 253 215 8782

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

The minutes of the August 16, 2024 meetings have been provided.

Approval is requested.

- | | |
|------------------------------|-----------------------|
| D. 2023/2024 Financial Audit | Ed
Merna
Morgan |
|------------------------------|-----------------------|

The Audit Committee met on September 26, 2024 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

Approval is requested.

2. Property

Approval is requested.

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

3. Workers' Compensation

Approval is requested.

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

4. Employee Benefits

Approval is requested.

Only those members whose communities participate in the MMIA EB Program

should vote.

- E. Investment Summary Merna
- F. Final Draft of Strategic Plan Alan
- Staff will present the plan as revised at the August Retreat.
Approval is requested.
- G. CEO Recruitment Timeline Greg
- Staff will present the proposed CEO recruitment timeline for the Board.
- H. Annual Meeting Overview - Board Elections Alan
- The four incumbents whose terms expired submitted letters of interest to run for re-election. One additional letter of interest to run for election was received. The member-owners will vote at the annual meeting on October 3.
- I. Reports Doug
1. League Executive Director Kelly
 2. Communications Strategist Ty
 3. Operations Manager Brit
 4. Liability/Property Supervisor Mark
 5. Workers' Compensation Supervisor Amanda
 6. Employee Benefits Manager Amanda
 7. CFO Merna
 8. CEO Alan
 9. TSPC Captive Manager Amanda
- J. Other Business Doug
- October 21 - 25, 2024 PRIMA Institute 2024
Scottsdale, AZ
- January 28 - 29, 2025 Health Benefits Conference
St. Pete Beach, FL
- February 10 - 12, 2025 IFEBP Trustees & Admin
Institute
Orlando, FL
- March 4 - 5, 2025 SAA Investment Forum
Scottsdale, AZ
- March 16-19, 2025 AGRIP Governance
Las Vegas, NV
- K. Chair will close the next session of the meeting. Doug

1. Workers' Compensation Program Strategy

Alan

At the Retreat in August the Board asked for clarification on voting. Staff has provided that clarification and is seeking approval to move forward with recommended action.

L. Chair will reopen the meeting.

Doug

M. Action on Strategy for Workers' Compensation

Doug

Approval is requested.

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

N. Adjourn

Doug