## **AGENDA**

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MMIA
Board of Directors
MMIA Board of Directors Retreat
Thursday, August 16, 2018, 9:00 am - 4:00 pm
<a href="http://sacajaweahotel.com/">http://sacajaweahotel.com/</a>
Sacajawea Hotel, 5 North Main Street, Three Forks

A.	Roll Call	Sandy	
B.	Employee Benefits Rating Methodology and Claims Performance Risk Assessment (CPRA)	Amanda Dave	90 min
C.	Liability and Workers Comp X-mods	Nina Alan	90 min
D.	Lunch		30 min
E.	Carry over from morning sessions	Alan	60 min
F.	Treasure State Public Captive Discussion	Alan Nina Seth	120 min

Total Meeting Time: 6h 30m