



AGENDA

MMIA Board Retreat Thursday, August 10, 2023, 8:00 am - 5:00 pm Havre Inn & Suites, 1425 U.S. Rte 2, Havre

A. Roll Call	Sandy
B. Public Comment	Doug
C. Employee Benefits	Amanda 120 min
D. Break	Doug 15 min
E. Employee Benefits (Continued)	Amanda 60 min
F. Workers' Compensation Competition/Communications Plan	Alan 60 min Ty
G. Lunch Break - Taco Bar served in breakfast area 12:15 PM to 1 PM	Doug 45 min
H. Investment Policy, Options and Risk Allocation	Alan 120 min
I. Break	Doug 15 min
J. CEO Transition	Alan 90 min
K. Adjourn	Doug

Total Meeting Time: 8h 45m