



AGENDA

MMIA Board of Directors' Retreat Thursday, August 15, 2024, 8:00 am - 5:00 pm Calvert Hotel, 216 7th Ave S, Lewistown

- | | |
|---|---------------------|
| A. Roll Call | Sandy |
| B. MMIA Strategic Plan Update | Dan 240 min |
| C. Lunch and Summary of Strategic Plan Changes | Alan 30 min
Dan |
| D. Investments/Bonds 101 | Dan 45 min
Kelly |
| E. Actuary 101 | Nina 45 min |
| F. GEM Overview | Andrew 45 min |
| G. General Counsel | Steve 45 min |
| Steve Wade with BKBH will talk about general counsel interactions with claims and litigation. | |
| H. Status Report on Underwriting Committee review of Workers' Compensation Program Strategies | Alan 75 min |
| I. Closing and Adjourn | Alan 15 min |

Total Meeting Time: 9h 0m