

AGENDA



Board of Director's Meeting
Friday, January 21, 2022, 9:00 am - 3:00 pm
MMIA Office, 700 West Custer Helena
or via Zoom

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Welcome New Board Members Alan
 - Mayor Joe Purcell, City of Hardin
 - Kitty Schmid, Assistant Director of Operations, City of Glendive
 - Jodi Rogers, Finance Office, City of Choteau
 - Renee McMahon, Human Resource Director, City of Helena
- D. Annual Conflict of Interest Statements Sandy

Staff requests each Board member complete the form under task list in BoardPaq.
- E. Minutes Doug

The minutes of the October 5, 2021 meetings and January 5, 2022 meetings have been provided.
Approval is requested.
- F. Finance Reports Merna

Merna Lechman, CFO will present the quarterly financials for each Program for quarter ending September 30, 2021 and December 31, 2021.

 - 1. Workers' Compensation Financials: Quarter Ending 9/30/2021 Merna

Approval is requested.
 - 2. Liability Financials: Quarter Ending 9/30/2021 Merna

Approval is requested.
 - 3. Property Financials: Quarter Ending 9/30/2021 Merna

Approval is requested.
 - 4. Employee Benefits Financials: Quarter Ending 9/30/2021 Merna

Approval is requested.

5. Workers' Compensation Financials: Quarter Ending 12/31/2021 Merna
Approval is requested.
6. Liability Financials: Quarter Ending 12/31/2021 Merna
7. Property Financials: Quarter Ending 12/31/2021 Merna
Approval is requested.
8. Investment Summary Merna
9. Employee Benefits Financials: Quarter Ending 12/31/2021 Merna
Approval is requested.
- G. Employee Benefits Committee Report Amanda
1. Wellness Summary and 2022-2023 Budget Amanda
Approval is requested.
2. ProAct Plus Proposal with Required Benefit Adjustments Amanda
Approval is requested.
- H. MMIA Work Plan - July 1, 2021 - June 30, 2022 Alan
 Staff will present revised work plan based on the Strategic Plan that was adopted at the October 2021 meeting.
Approval is requested.
- I. Library Analysis Alan
Britani
 Staff discussed with the Board last fall a coverage gap that exists with Libraries We have completed our analysis of the number of different Libraries and the coverage problems we believe exist. These findings will be presented along with potential strategies moving forward.
Approval is requested.
- J. Municipal Financial Solutions Alan
 Staff has been in conversations with the League, LGC, and MACo about the severe capacity issues that exists in the area and municipal finance. We are seeking Board approval to continue working with these strategic partners to strategize solutions about bring back a proposal to the Board in March.
Approval is requested.
- K. Captive Investment Strategy Alan
Merna
 Staff will ask SAA and NEAM to present modelling that demonstrates the potential advantages of using TSPC in a strategic way to enhance investment performance for the MMIA Liability Program.
Approval is requested.

L. Committee Appointments Doug

Board Chair Doug Russell will present his proposed committee assignments.

Approval is requested.

M. Reports

- 1. League of Cities and Towns Report Tim
- 2. Operations Manager Report Britani
- 3. Claims Manager Report Ann
- 4. Employee Benefit Manager Report Amanda
- 5. CFO Report Merna
- 6. TSPC Captive Manager Report Alan
- 7. CEO Report Alan

N. Other items Doug

- February 15, 2022 EB Program Early Rate Indication
- March 2 - 4, 2022 Executive Forum, Choteau
- March 17, 2022 EB Committee Meeting
- March 18, 2022 MMIA Board Meeting
- April 15, 2022 MMIA Board Meeting (if needed)
- May 1 - 5, 2022 MMCT&FOA, Bozeman
- May 4-6, 2022 Tillotson, Bozeman
- June 17, 2022 MMIA Board Meeting
- August 11-12, 2022 MMIA Board Retreat, Anaconda

Other meetings:

- March 6 - 9, 2022 AGRIP Governance
New Orleans - Registration due by
2/4/2022
- March 23 - 24, 2022 SAA Investment Forum
San Diego
- May 11 - 13, 2022 NLC-RISC Trustee Conference
Pittsburg

O. Chair will close the next session of the meeting to discuss program and litigation reports Doug

P. Program and Litigation Reports Ann
Steve

Q. Chair will reopen the meeting Doug

R. Adjourn Doug