



MMIA Board of Directors' Meeting
June 26, 2026 @ 9 am
MMIA Office, 700 West Custer, Helena

AGENDA

1. Welcome and Call to Order

Renee McMahon

2. Welcome to Jade Goroski

Renee McMahon

Jade is the newest board member and Jade represents members with populations less than 20,000.

3. Roll Call

Sandy Lang

4. Public Comment

Renee McMahon

5. Approval of the March 27, 2026 and May 18, 2026 Board Meeting Minutes

Renee McMahon

6. Finance Reports

JT Linder

JT Linder will review the quarterly financial reports for quarter ending March 31, 2026.

a. Workers' Compensation Financials: Quarter Ending 03/31/2026

Approval is requested.

Only those members whose communities participate in the MMIA Workers' Compensation Program should vote.

b. Liability Financials: Quarter Ending 03/31/2026

Approval is requested.

c. Property financials: Quarter Ending 03/31/2026

Approval is requested.

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

d. Employee Benefits Financials: Quarter Ending 03/31/2026

Approval is requested.

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

7. Investment Summary

JT Linder

8. Service Level Agreement between the League and MMIA

Amanda Clark

The Executive Committees for the League and MMIA reconvened on May 21, 2026, to continue discussions on revisions to the Service Level Agreement. More recently, a meeting was held including the MMIA Chair and incoming Chair, along with the League's President and Vice Presidents. Based on those discussions, staff will present recommended changes.

Approval is requested.

9. Fiscal Year 2026/2027 Budget

JT Linder

The Finance Committee met on June 17, 2026 to review and discuss the Program budgets for FY2026/2027.

a. Workers' Compensation Program Budget

Approval is requested.

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

b. Liability Program Budget

Approval is requested.

c. Property Program Budget

Approval is requested.

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

d. EB Program Budget

Approval is requested.

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

e. Capital Budget

Approval is requested.

10. Claim Handling Guidelines

Amanda Clark

Staff is recommending an increase in the authority for the Claims Committee.

Approval is requested.

11. Committee Restructuring

Amanda Clark

Staff is requesting the elimination of the Personnel Committees and the consolidation of other committees as outlined. Revisions to the committee policies are included for review.

Approval for each is requested.

12. Committee Appointments

Renee McMahon

Chair Renee McMahon will appointment members to fill vacant seat on various committees.

Approval is requested.

13. Liability Program Memorandum of Coverage

Britani Laughery

Staff will present changes to the Liability Memorandum of Coverage.

Approval is requested.

14. Governance Committee Report

Cassie Tozer

Committee Chair Cassie Tozer will provide the Board with an update on the Governance Committee's work and present two board restructuring options. The Committee is requesting the Board's feedback on these options.

15. Appeal on Chapman, et al v. Billings

Morgan Weber

The City of Billings exercised its right under the Liability Memorandum to appeal the May 28, 2026 Underwriting Committee decision to uphold MMIA's denial on the noted case to the full Board.

The MMIA Board of Directors' must determine whether to uphold, modify or overturn the decision.

16. Board Code of Conduct and Governance Policies

Amanda Clark

Staff will present a draft of the revised Code of Conduct and Governance policies, incorporating feedback provided by the Board during the January training session.

Approval is requested.

17. Board Retreat Overview

Amanda Clark

The 2026 MMIA Board Retreat will take place in Polson at the Red Lion on August 13 and the board meeting will follow on August 14.

18. Governance Calendar for FY26-27

Amanda Clark

19. CEO Recruitment

Greg Doyon

Greg will update the board on the status of the recruitment.

20. Reports

a. League Report

Jennifer Olson

b. Communications Strategist Report

Ty Pena

c. Chief Operating Officer Report

Britani Laughery

d. WC Claims Managers Report

Amanda Krissovich

e. Liability/Property Claims Managers Report

Mark Gauthier

f. Employee Benefit Manager Report

Chris Beskid

g. CFO Report

JT Linder

h. Captive Manager Report

Amanda Clark

i. CEO Report

Amanda Clark

21. Other Items

Renee McMahon

a. AGRIP Staff Insitute 2026 - October 4 - 6, 2025 in
Minneapolis, MN

b. 95th Annual League Conference - October 7 - 9,
2026 in Helena

c. PRIMA Institute 2026 - October 19 - 23, 2026 in Old
Town Alexandria, VA

22. Board Round Table

Renee McMahon

23. Chair will close the next session of the meeting to
discuss various reports.

Renee McMahon

24. WC Program Reports

Amanda Krissovich

25. Liability/Property Reports

Mark Gauthier

26. Litigation Report

Morgan Weber

27. Chair will reopen the meeting.

Renee McMahon

28. Adjourn

Renee McMahon