



MMIA Board of Directors' Meeting
October 7, 2026 @ 1 pm
Delta Hotels Helena Colonial, 2301 Colonial Drive, Helena , Governor Room

AGENDA

1. Welcome and Call to Order

Cassie Tozer

2. Roll Call

Sandy Lang

3. Public Comment

Cassie Tozer

4. Approval of Previous Meeting Minutes

Cassie Tozer

The minutes of the August 14, 2026 meeting have been provided.

Approval is requested.

5. Committee Reports

a. Audit Committee Report

Committee Chair Jessie Chamberlin

The Audit Committee met on September 29, 2026 to review the financial audit for or fiscal year 2025/2026.

Committee Chair Jessie Chamberlin and JT Linder will provide a high level review the audit for the Board.

The Audit Committee will bring forth their recommendation. Morgan Scarr with Amatics will be in attendance for questions.

Approval is requested.

b. Governance Committee Report

Committee Cassie Tozer

a. Proposed Board Structure Changes

Amanda Clark

Staff and committee recommend approval of the 15-member Board, consisting of 7 members under 20,000 population, 7 members 20,000 and over population and 1 member-at-large, with a 3-year term.

Staff and committee are requesting approval from

the Board to develop the required governing document amendments, transition provisions, election procedures and diversity and member appointment policy for subsequent consideration by the Board and membership.

Approval is requested.

b. Program Agreements

Amanda Clark

Staff will recap the discussion with the Governance Committee regarding proposed updates and recommendations to the program agreements.

Staff and committee are seeking consensus from the Board on the proposed changes.

c. Governance Policy, Board Structure

Amanda Clark

Staff and committee recommend rescinding this policy. The policy does not provide guidance beyond what is already contained in the Bylaws, and maintaining separate documents is unnecessary and may create inconsistencies.

Approval is requested.

c. CEO Recruitment Committee Report

Committee Chair Greg Doyon

6. Medical Stop-Loss Captive

Amanda Clark

Staff will update the Board on Hylant's initial analysis of establishing a medical stop-loss captive for the Employee Benefits Program.

7. New Board Member Orientation

Amanda Clark

Staff will recap the discussions on enhancements to the new Board member orientation process discussed at the August Retreat and facilitate further discussion regarding establishing a Board Mentor Program for new Board members.

8. Annual Board Self-Evaluation

Amanda Clark

Staff will present a draft self-evaluation form based on board members comments at the August Retreat.

Approval is requested.

9. AGRiP Designated Representative

Amanda Clark

Staff recommends the appointment of Britani Laughery to serve as MMIA's designated representative to AGRiP.

Approval is requested.

10. AGRiP Application

Britani Laughery

Britani will present the completed application for AGRiP recertification to be submitted by December 1, 2026.

Approval is requested.

11. Annual Meeting Overview - Board Elections

Amanda Clark

The four incumbents whose terms are expiring have submitted letters of interest to seek re-election. Two additional letters of interest were also received. An electronic election to fill the seats will be conducted during the Annual Meeting.

12. Other Reports

Cassie Tozer

a. Liability/Property Claims Managers Report

Mark Gauthier

b. Employee Benefit Interim Program Managers Report

Chris Beskid

c. Chief Operating Officer Report

Britani Laughery

d. Chief Financial Officer Report

JT Linder

e. CEO Report

Amanda Clark

f. TSPC Captive Manager Report

Amanda Clark

13. Other Business

Cassie Tozer

a. SAA Investment Forum, March 30 - 31, 2027, San Diego, CA

b. AGRIP Governance Conference, March 7 - 10, 2027, New Orleans, LA

14. MLCT/MMIA Service Level Agreement Update

Jennifer Olson

The MLCT Board of Directors and Jennifer Olson will join the meeting for a joint discussion about the SLA between the two organizations. Jennifer will provide an overview of plans for a third-party assessment of the League, including functions that the MMIA provides through the SLA.

15. Adjourn

Cassie Tozer