

**MONTANA MUNICIPAL INTERLOCAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Friday, January 22, 2010**  
**Holiday Inn**  
**Great Falls, Montana**  
**Agenda**

*CALL TO ORDER –9:00 am*

1. **Roll Call** **McCandless**
  
2. **Minutes** **McCandless**  
The minutes of the November 20, 2009 Board meeting have been presented. Approval is requested.
  
3. **Finance Reports** **Wigen**  
CFO Wigen will provide quarterly financial reports on the following:
  - Workers' Compensation Program. Approval is requested.
  - Liability Program. Approval is requested.
  - Property Program. Approval is requested.
  - EB Program. Approval is requested.
  
4. **Overview of EB Retreat** **Bonderud**  
The MMIA EB Committee held a retreat on Wednesday January 20, 2010. Committee Chair Bonderud will review the outcomes of the retreat and make recommendations to the Board.
  - Participation Policy
  - Financial Targets
  - Rates
  - Plan Recommendations
  - Wellness
  - New MembersApproval of these recommendations is requested.
  
5. **Overview of Board Retreat** **Staff**  
The MMIA Board of Director's held a Strategic Planning retreat on Thursday January 21, 2010. Staff will review the outcomes of the retreat and make recommendations to the Board.
  - Building Committee
  - New Initiatives/Programs
  - Financial Targets
  - Committee Job Descriptions
  - For study itemsApproval of these recommendations is requested.
  
6. **Work Comp PBM RFP** **Komac**  
Staff recently conducted an RFP from PBM Vendors for the Workers' Compensation Program. Staff will review the results of these proposals and make a recommendation on Selection of a New PBM Vendor. Acceptance if requested.

- 7. Claims Audit Review** **Komac**  
 The MMIA Recently underwent Audits of our Workers ' Compensation claims and our Liability/ Property claims. Staff will review the findings of those Audits and present Management's response to those findings. Acceptance of the Audits and Response is requested.
- 8. Reports** **Staff**
- Risk Management Report
  - Employee Benefits Program Report
  - Property Program Report
  - Claims Manager Report
  - CEO Report
- 9. Other Items** **Staff**
- Future meetings:  
 February, 25, 2010 – EB Committee Meeting, Helena  
 February 26, 2010 – Regular Meeting, Helena  
 March 26, 2010 - Regular Meeting, Helena  
 April 30, 2010 – Regular Meeting, Helena  
 June 18, 2010 – Regular Meeting, Helena
- Other meetings:  
 GEM Board meeting – February 4-5, 2010 Albuquerque NM  
 GEM Board meeting – April 22-23, 2010 Washington D.C.  
 PRIMA Conference – June 6-9 2010, Orlando, FL

### **CLAIMS DISCUSSIONS**

The presiding officer may close this portion of the meeting.

- 10. Workers' Compensation Claim Report** **Peck**
- 11. Liability Claim Report** **Coombs**
- 12. Property Claim Report** **Coombs**
- 13. Litigation Status Report** **Kaleczyc**
- 14. Discussion of the Delaney v Bozeman Case** **Kaleczyc**