

**MONTANA MUNICIPAL INTERLOCAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, April 30, 2010  
Conference Room  
MMIA Offices  
Helena, MT**

**AGENDA**

*CALL TO ORDER – 8 AM*

1. **Roll Call** **McCandless**
  
2. **Minutes** **McCandless**  
The minutes of the March 26, 2010 Board meeting have been distributed. Approval is requested.
  
3. **City of Whitefish Coverage Appeal** **Staff**  
The City of Whitefish has appealed a coverage determination made by the MMIA. This appeal was heard by the MMIA Underwriting Committee on March 26, 2010, and the Underwriting Committee upheld staffs denial of coverage. Pursuant to the MMIA Memorandum of Liability Coverage, the City of Whitefish is appealing that determination to the MMIA Board of Directors. This matter will be heard by the Board, and you are asked to Accept, Reject, or Modify in whole or in part the Coverage Determination by the Underwriting Committee.
  
4. **Employee Benefits Program** **Staff**
  - Sally Covington will present a proposal by the Community Campaigns for Quality Care to reduce rates of Potentially Avoidable Complications. **Acceptance of this Proposal is requested.**
  - Catalyst Rx has proposed an early contract renewal. We are completing year two of a three year contract. They are proposing renewing this contract for an additional three years at reduced rates. **Acceptance of this proposal is requested.**
  - Consultant Harless has negotiated a discounted stop-loss rate with Companion Life by submitting the MMIA's stop loss renewal in conjunction with MACo, creating price concessions based on a larger group submission. The MACo Board of Directors has approved this submission, and staff is recommending approval by the MMIA Board. **Approval of this recommendation is requested.**
  - Program Rates – Actuary Dave Turner has prepared his final rate study for the 2010-2011 policy year. Dave and Charlynn will review this study and make recommendations. **Approval is requested.**
  - Consultant Harless will discuss the Wellness Program for the 2010/2011 policy year. **Approval of this recommendation is requested.**
  
5. **Finance Reports** **Wigen**
  - CFO Prudence Wigen will distribute and discuss the financial and investment reports for each Program as of March 31, 2010. **Approval of each Program Report is requested.**
  
6. **Property Program** **Craig**
  - MMIA is working with the Town of Boulder and has provided them a proposal to join the MMIA Property Program. Boulder has not acted on this proposal, but if they accept they will be joining July 1, 2010. Staff would like Board approval if Boulder accepts. **Approval of Boulder being accepted into the Property Program is requested.**
  - Staff is recommending rolling the Boiler Machinery charges into the Property Program. John Craig will explain the rationale and impacts. **Approval is requested.**
  
7. **Liability Program** **Wigen**
  - CFO Prudence Wigen will explain staff's recommendation regarding changes in calculation of Liability Program Assessments. **Approval of this recommendation is requested.**

- 8. Finance Committee Meeting/Personnel Committee meeting** **Audet/Menicucci**
- The Finance Committee met via conference call on Monday April 26, 2010 to review staff's proposed preliminary Budget and will report on these findings.
  - The Personnel Committee met via Conference call on Monday April 19, 2010 to discuss staff compensation and benefits. The Committee Chair will report on their findings and recommendations. **Approval of the recommendations is requested.**
- 9. Draft 2010-2011 Work Plan** **Staff**  
 Staff has prepared a draft Work Plan for the 2010 -2011 policy year. This plan will be presented to the Board for discussion and direction.
- 10. Program Rates** **Staff**  
 The MMIA Board set preliminary rates for each program at the March 26, 2010 meeting. Staff will present recommendations for final rates for each of the MMIA programs. Approval of these recommendations is requested.
- Work Comp
  - Liability
  - Property
- 11. Public Comment** **McCandless**
- 12. Reports** **Staff**
- MLCT Report
  - COO Report
  - Risk Management Report
  - Property Program Report
  - Employee Benefits Program Report
  - Claims Unit Report
  - CEO Report
- 13. Other Items** **Staff**  
 Future meetings:  
 June 17, 2010 – EB Committee Meeting, Helena  
 June 18, 2010 – Regular Meeting, Helena  
 August 19, 2010 – Retreat, Policy Governance, Helena  
 August 20, 2010 – Regular Meeting, Helena  
 October 6, 2010 – Regular Meeting, Butte  
 October 7, 2010 – Annual Meeting, Butte
- Other meetings:  
 PRIMA Conference – June 6-9 2010, Orlando, FL

### CLAIMS DISCUSSIONS

The presiding officer may close this portion of the meeting.

- 14. Workers' Compensation Claim Report** **Staff**
- 15. Liability Claim Report** **Staff**
- 16. Property Claim Report** **Staff**
- 17. Litigation Status Report** **Kaleczyc**