

**MISSOURI MEDICAL MALPRACTICE  
JOINT UNDERWRITING ASSOCIATION**

**BOARD MEETING AGENDA  
October 25, 2007, 10:00 AM**

Location: Missouri Employers Mutual Insurance Company  
101 N. Keene Street  
Columbia, MO 65201\*

Call in: 1-800-662-1474  
Meeting Identification #8207

- Meeting Minutes – Approval of minutes from 6-14-07 meeting – copies previously forwarded to board members by e-mail, and distribution of minutes of various executive sessions for review and approval.
- Financials – 6-30-07 and 9-30-07 Unaudited - Mike Granacher
- Investment account Discussion
  - Cash Flow Analysis Prepared by Tillinghast
  - Investment Account Statement as of 9-30-07
- Program Updates – Sheryl Manger
  - Underwriting
  - Risk Management
  - Marsh 3 Year Cash Flow Projection as of 9-30-07
- Servicing Company Transition Status – Sheryl Manger
- Newsletter – August, 2007 – Sheryl Manger
- Other Business
- Claims Update (Closed Meeting Topic) – Gary Benton

\*Directions to meeting location:

From St. Louis:

Columbia, from I-70 west bound, exit at U.S. Highway 63 South (turn left). Exit at Broadway, turn left and cross the overpass above the highway. Turn left on Keene Street. Turn left at 101 N. Keene, recognizable by the three flagpoles at the entrance. Park and enter at the rotunda.

From Kansas City:

Columbia, from I-70 east bound, exit at U.S. Highway 63 South (turn right). Exit at Broadway, turn left and cross the overpass above the highway. Turn left on Keene Street. Turn left at 101 N. Keene, recognizable by the three flagpoles at the entrance. Park and enter at the rotunda.

Columbia, from Hwy. 63 north bound, exit at Broadway and turn right. Turn left on Keene Street. Turn left at 101 N. Keene, recognizable by the three flagpoles at the entrance. Park and enter at the rotunda.