

**MISSOURI MEDICAL MALPRACTICE
JOINT UNDERWRITING ASSOCIATION**

**BOARD MEETING AGENDA
November 29, 2006, 10:00 AM**

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

Call in: 1-866-408-2255
Meeting Identification #2435

- Meeting Minutes – Approval of minutes from 8-16-06 meeting – copies previously forwarded to board members by e-mail
- Board Appointments Due to Expire February, 2007:
 - Steve Divine, Board Chairman
 - Dennis Smith, Board Vice Chairman
 - Kate Becker
 - Craig Kjellberg
- Financials – 9-30-06 Unaudited – Mike Granacher
- Viability Report
- Claims Committee/Settlement Authority Authorizations – Sheryl Manger
- Risk Management Program Updates – Sheryl Manger
 - Self-Assessment Tool
 - Newsletter
 - LTC Education Pieces
- Marsh Contract Renewal 4-1-07 - Preparation
 - Executive Committee Authorization to Discuss and Negotiate
 - Work Plan Update
 - File Retention Policy
- Claims Update (Closed Meeting Topic)

*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.