

**MISSOURI MEDICAL MALPRACTICE  
JOINT UNDERWRITING ASSOCIATION**

**BOARD MEETING AGENDA  
March 22, 2007, 10:00 AM**

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

Call in: 1-866-408-2255  
Meeting Identification #12345

- Meeting Minutes – Approval of minutes from 11-29-06 meeting – copies previously forwarded to board members by e-mail
- Board Appointments:
  - Pat Houlihan, Fireman’s Fund Ins. Cos.
  - Kate Becker – as member of Executive Committee
- Financials – 12-31-06 Unaudited – Mike Granacher
- Annual Statement Status – notarized signatures required on Jurat Pages – Sheryl Manger
- DIFP Draft Report
  - Commerce Safekeeping Agreements, and proper documentation in Annual Statement of investment account and safekeeping agreement
  - Fidelity Bond/D & O Insurance
- Program Updates – Sheryl Manger
  - Underwriting
  - Error/Crestview
  - Risk Management/Fayjay, Inc.
- Marsh Stewardship Report
- Newsletter – February, 2007 – Sheryl Manger
- Addition to Approved Claims Counsel List – Sheryl Manger
- Other Business
- Claims Update (Closed Meeting Topic) – Gary Benton
- Executive Session
  - Proposed terms of Marsh Contract extension
  - Milliman Report
  - Administration Contract RFP Process and Review

\*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.