

**MISSOURI MEDICAL MALPRACTICE
JOINT UNDERWRITING ASSOCIATION**

**BOARD MEETING AGENDA
June 14, 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 #24680

- Meeting Minutes – Approval of minutes from 3-22-07 meeting – copies previously forwarded to board members by e-mail
- Financials – 3-31-07 Unaudited, BKD 12-31-06 Audited – Mike Granacher
- DIFP Draft Report
 - Commerce Safekeeping Agreements
- Program Updates – Sheryl Manger
 - Underwriting
 - Risk Management/Fayjay, Inc.
- Investment Account Proposals
- Newsletter – May, 2007 – Sheryl Manger
- Other Business
- Claims Update (Closed Meeting Topic) – Gary Benton
- Executive Session
 - Administration Contract RFP Process and Review
 - Milliman Report

*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.