

Missouri Medical Malpractice JUA Board Meeting Agenda

**Wednesday, December 15, 2004
1:00 p.m.**

Meeting Location: Missouri Employers Mutual Insurance Company
1000 West Nifong, Building 7
Missouri Room
Columbia, MO 65203

Attendees: Dennis Smith, Bill Turley, Don Ainsworth, Paul Blume, Craig Kjelberg, Steve Divine, Dave Monaghan, Patty Williamson

Agenda Topics

1:00 p.m.

- Approval of September 30 Board Meeting Minutes
- Appointment of Investment Manager
- Appointment of Accounting Firm (Preparation of Annual Statements)
- Obtaining A Tax Opinion
- Current Financials
- Claim Activity
- Declaratory Judgment Update
- Promissory Note Clarification
- Status of Appointment of Chair and New Board Member

Agenda Topics (continued)

- Distribution of Materials From Marsh National JUA Meeting
- Legislative Discussion:
 - a. Claims-Made
 - b. Eligibility
 - c. Additional First Year Charge
 - d. Other Items
- Other Discussion