

**MISSOURI MEDICAL MALPRACTICE
JOINT UNDERWRITING ASSOCIATION**

**BOARD MEETING AGENDA
October 26, 2005, 10:00 AM**

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

Call in: 1-866-408-2255
Meeting Identification #3495

- Introduction of new DOI counsel
- Approval of Minutes for 6-23-05 Meeting
- Review of 6-30-05 and 9-30-05 Quarterly Financials
- Investment Report
- Newsletter and Website Update
- Renewal and New Business Update
- Claims Update – CLOSED TOPIC
- Risk Management Plan
- Agent Commission Levels – Discussion regarding possible split of commission rates between physician business and facility business
- Legislative Activity Update
- Other Discussion
- Scheduling of Next Meeting