

**MDA INSURANCE & FINANCIAL GROUP**

**BOARD OF DIRECTORS**

February 2, 2024 – 9:00 AM

MDA Headquarters

- I. **CALL TO ORDER** **9:00 AM** **JOHNSTON**
- II. **EMPLOYEE RECOGNITION** **START**  
Angela Dembowski 5 years
- III. **APPROVAL OF MINUTES** **JOHNSTON**  
The minutes of the Nov. 3, 2023, meeting were approved by email ballot.
- IV. **COMMITTEE REPORTS**
- A. **COMMITTEE ON ENDORSED SERVICES** **9:10 AM** **JEFFERS/DARLING**
- Updates from Jan. 26 Committee on Endorsed Services meeting
  - Presentation from PPO Negotiation Solutions, LLC (CEO, Tricia Casasanta)  
(Att. 1, presentation) (Att. 2 resolution)
  - Presentation from iCoreConnect: New Product Demos (CEO Robert McDermott)  
(Att. 3, demo links) (Att. 4 resolution)
  - Bifurcated Contracts Review (Att. 5)
- B. **COMMITTEE ON FINANCE** **11:00 AM** **BLANCHARD/JENNINGS**
- Year-End Financials (Att. 6)
  - IFG Reserve Status (Att. 7)
  - DOL/Trust repayment
- C. **PROPERTY/CASUALTY** **11:30 AM** **SPINDLER**  
Review of 2023 Results and Ancillary Revenues (Att. 8)
- V. **PRESIDENT'S REPORT (will be under Joint Meeting)** **11:50 AM** **JOHNSTON**
- VI. **REVIEW PENDING LIST (Att. 9)** **11:50 AM** **START**
- VII. **DIRECTOR'S COMMENTS** **11:55 AM** **JOHNSTON**
- \*\* BREAK \*\*
- VIII. **JOINT IFG/MEWA BOARD MTG.** **12:00 PM**  
\*\*WORKING LUNCH \*\*
- IX. **BOARD MEETING DATES - 2024**  
Friday, February 2 – Okemos  
Friday, April 19 – Lansing  
Friday, June 21 – Okemos  
Friday, November 1 – Okemos
- TENTATIVE DATES FOR 2025**  
Friday, February 7 TBD  
Friday, April 25 (Annual Session)  
Friday, June 20 TBD  
Friday, November 7 TBD
- X. **ADJOURNMENT** **JOHNSTON**