



MAINE WORKERS' COMPENSATION BOARD

27 State House Station
Augusta, Maine 04333-0027
207-287-7086

AGENDA

Board of Directors' Business Meeting

Augusta Central Office
442 Civic Center Drive, Suite 100
Augusta, Maine

TUESDAY

JANUARY 9, 2024

10:00 a.m.

Meeting to be conducted in person at the Board's Central office and via Zoom.

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 12/12/2023)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
- VII.** NEW BUSINESS
 1. Framework for Discussion
 - i. Benefit Adequacy
 2. 3rd Quarter 2023 Draft Compliance Report
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, February 13, 2024**. This schedule is subject to change. For further information, please call 287-7086.