

**MASSACHUSETTS MEDIAL MALPRACTICE
REINSURANCE PLAN**

COMPLIANCE COMMITTEE MEETING

Minutes of Meeting

Tuesday August 17, 2004

A Compliance Committee meeting of the Massachusetts Medical Malpractice Reinsurance Plan (“MMMRP”) was held at Tillinghast Towers-Perrin Offices located at 111 Huntington Ave, Boston, MA on Tuesday, August 17, 2004 at 11:30 am.

The following committee members were present in person:

Peter T. Robertson, Esq., Committee Chairman
Jill A. Gold, Member

The following MMMRP staff/consultants were present in person:

John Tympanick, CFO
William T. McGrail, President
Dolores Ivester, Director of Administration
Thomas Ghezzi, Tillinghast (consulting actuary)
Daniel Lowen, Tillinghast

Mr. Peter T. Robertson, Committee Chairman, called the meeting to order at 11:30 AM. Dolores Ivester kept a record of the proceedings.

1. Minutes of Meeting

Mr. Robertson then noted the minutes to the previous meeting dated June 23, 2004 had been distributed. A motion was made and duly seconded to approve the June 23, 2004 minutes. Under discussion Ms. Gold indicated her reservations on the question of ceding commission. Ms. Gold abstained on the vote leaving the motion without a majority for passing.

2. Assessment Analysis

Mr. Ghezzi, along with Mr. Lowen, presented an analysis of the assessment through December 31, 2003. Following a discussion, a motion was made and duly seconded to recommend to the Governing Committee the assessments as presented by the Tillinghast report. Mr. McGrail suggested that Tillinghast should reword the language in the report so that Tillinghast would be required to seek approval from the Plan prior to acting on requests by member companies.

There being no further business, the meeting was adjourned at 12:30 PM.