

**MASSACHUSETTS MEDIAL MALPRACTICE
REINSURANCE PLAN**

OPERATIONS COMMITTEE MEETING

Minutes of Meeting

Tuesday November 23, 2004

An Operations Committee meeting of the Massachusetts Medical Malpractice Reinsurance Plan (“MMMRP”) was held at the Executive Offices located at 95A Turnpike Road, Westborough, MA on Tuesday, November 23, 2004 at 7:45AM.

The following committee members were present *via conference call*:

Dr. John S. Coldiron, Chairman
Gerald J. Cassidy, Member
Michael J. Sabbagh, Member

The following MMMRP staff/consultants were present in person:

William T. McGrail, President
John Tympanick, CFO

Mr. William T. McGrail, led the conference call. Dr. John S. Coldiron, Chairman, called the meeting to order at 7:45AM. Mr. John Tympanick kept a record of the proceedings.

1. Minutes of Meeting

Dr. Coldiron noted the minutes to the previous meeting dated August 20, 2004 have been distributed. During discussion, a rephrasing change was made. A motion was made and duly seconded to approve the August 20, 2004 minutes with the noted change. The motion was voted unanimously.

2. MMMRP 2005 Operating Budget

It was noted that committee members and attendees have received copies of the MMMRP 2005 Operating Budget as prepared by Mr. John Tympanick, CFO. Following

discussion, a motion was made and duly seconded to recommend the proposed MMRP 2005 Operating Budget to the Governing Committee. The motion was voted unanimously.

There being no further business, the meeting was adjourned at 8:05AM

A true record transcribed on November 23, 2004.
