



## MNsurance Board of Directors Meeting

March 18, 2026, 1 – 3:30 p.m.

335 Randolph Ave., St. Paul, MN

Board Room #104

Teams link: [Join the meeting now](#)

Meeting ID: 238 829 068 858

Passcode: kF2az6C9

### Agenda

**1:00 – 1:05**

**Welcome**

David Fisher, Board Chair

**1:05 – 1:10**

**Public Comment**

**1:10 – 1:15**

**Board Chair Update**

- CEO Performance Review Process

**1:15 – 1:35**

**Administrative Items**

David Fisher, Board Chair

- Discuss/vote January 28 meeting minutes
- Discuss/vote technical Updates to MNsure Compensation Plan

**1:35 – 1:45**

**2025 Annual Report Overview, Discussion and Vote**

Libby Caulum, CEO

**1:45 – 2:10**

**CEO Report and Year-Over-Year Comparison**

Libby Caulum, CEO

**2:10 – 2:35**

**MNsurance Preliminary Three-Year Financial Plan**

Marian Potter, CFO

**2:35 – 2:45**

**Legislative Update**

Erika Helvick Anderson, Sr. Director of Public Affairs

**2:45 – 2:55**

**QEST Project Update**

Jess Kennedy Eguia, COO

**2:55 – 3:00**

**New Business**

David Fisher Board Chair

**3:00**

**Adjourn**