

NOTICE OF PUBLIC MEETING OF THE  
**NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING**

**DATE:** April 4, 2023  
**TIME:** 12:00 p.m. PDT  
**LOCATION:** Virtual via Zoom: <https://us02web.zoom.us/j/88903193113>  
Call in via Zoom: (669) 900 6833 - Meeting ID: 8890 319 3113#  
Physical Address (joining Zoom call): 1818 E. College Pkwy. Ste 103  
Carson City, NV 89706

The public is invited to attend. Members of the public who are disabled and require accommodations or assistance at the meeting are encouraged to notify Holly O'Connor via email at [hollyoconnor@nvlifega.org](mailto:hollyoconnor@nvlifega.org) or by calling (916) 631-1581.

Below are agenda items to be considered by the Board of Directors (Board). Unless otherwise stated, items may be taken out of order presented at the discretion of the Chair.

**REGULAR MEETING OF THE BOARD OF DIRECTORS - AGENDA**

1. Call to Order and Introductions
2. Approval of the Minutes of the October 11, 2022 Annual Meeting  
*Action Item:* Approve October 11, 2022 Minutes
3. Committee Reports
  - a. Audit Committee  
*Action Item:* Accept the FYE 2022 Audited Financial Statements
  - b. Investment Committee
4. Annual Report  
*Action Item:* Accept 2022 Annual Report
5. Form 990  
*Action Item:* Accept Form 990
6. Insolvency Update
  - a. Penn Treaty Estate Asset Distribution
  - b. Global Bankers and Bankers Life

- c. SHIP*
- d. North Carolina Mutual*

7. NLHIGA Activities Update
  - a. Budget Review
  - b. D&O Coverage Update
  - c. In-house Claims
  - d. Document Retention
  - e. Annual Meeting

8. Executive Session

9. Other Matters

10. Adjournment

This notice and agenda was posted on or before March 17, 2023, in accordance with NRS 241.020 at the following locations:

- [www.nvlifega.org](http://www.nvlifega.org)
- Douglas County Public Library 1625 Library Lane, Minden, NV 89423
- Division of Insurance 1818 East College Parkway, Suite 103; Carson City, NV 89706
- Division of Insurance 3300 West Sahara Avenue, Suite 275, Las Vegas, NV 89102