



3. Department of Insurance Comments
4. Committee Reports
  - a. Nominating Committee
    - Action Item:** Approve Officer Nominations
    - Action Item:** Ratify Committee Assignments
    - Action Item:** Accept Nominating Committee Report
  - b. Audit Committee
    - Action Item:** Ratify Engagement Letter
    - Action Item:** Accept Audit Committee Report
  - c. Investment Committee
    - Action Item:** Approve Creation of Composite Accounts
    - Action Item:** Accept Investment Committee Report
  - d. Executive Committee
    - Action Item:** Approve FHP-NV Expenses
    - Action Item:** Approve 2024 Budget
    - Action Item:** Accept Executive Committee Report
5. Friday Health Plans of Nevada
6. Insolvency/Impairment Updates
  - a. Penn Treaty
  - b. SHIP
  - c. North Carolina Mutual
  - d. Global Bankers
7. Management Report
  - a. Financial Planning
  - b. Cyber Security
  - c. E-Mail Retention
  - d. Business Continuity Plan
  - e. NOLHGA Update
8. Other Matters/Public Comment
9. Executive Session
10. Adjournment

This notice and agenda was posted on or before October 13, 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