

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

DATE: April 4, 2024

TIME: 10:00 a.m. PDT

LOCATION: Virtual via Zoom: <https://us02web.zoom.us/j/85031383687>
Call in via Zoom: (669) 900 6833 - Meeting ID: 850 3138 3687#
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 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 MEEETING OF THE BOARD OF DIRECTORS - AGENDA

1. Call to Order and Introductions
2. Approval of the October 18, 2023 Annual Meeting Minutes
3. Committee Reports
 - a. Audit Committee
 - b. Investment Committee
 - c. Executive Committee
4. Annual Report
5. Form 990
6. Insolvency Update
 - a. Friday Health
 - b. Global Bankers and Bankers Life
 - c. SHIP
 - d. North Carolina Mutual

7. NLHIGA Activities Update
 - a. Budget Review
 - b. Document Retention
 - c. Annual Meeting
8. Executive Session
9. Other Matters
10. Adjournment

This notice and agenda was posted on or before April 1, 2024, in accordance with NRS 241.020 at the following locations:

- 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