

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

DATE: March 31, 2025

TIME: 12:00 p.m. PDT

LOCATION: **Virtual via Zoom:** <https://us02web.zoom.us/j/81579642649>
Call in via Zoom: (669) 900 6833 - Meeting ID: 815 7964 2649
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 Maryjane Fox via email at maryjanefox@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 November 7, 2024 Annual Meeting Minutes
3. Committee Reports
 - a. Audit Committee
 - b. Investment Committee
 - c. Executive Committee
4. Annual Report
5. Form 990
6. Insolvency & Rehabilitation Update
 - a. Insolvencies
 - i. Friday Health
 - ii. Global: Colorado Bankers Life Ins. Co./Bankers Life Ins. Co.
 - iii. North Carolina Mutual
 - iv. Penn Treaty

- b. Rehabilitations
 - i. SHIP
 - ii. Columbian
 - iii. PHL
 - iv. Sentinel Security
 - v. Atlantic Coast

6. NLHIGA Activities Update
 - a. 2024 Assessment Update
 - b. Document Retention
 - c. Annual Meeting
 - d. NOLHGA Legal Seminar

7. Executive Session

8. Other Matters

9. Adjournment

This notice and agenda was posted three business days on or before March 31, 2025, 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