

NOTICE OF PUBLIC MEETING OF THE  
NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION  
ANNUAL MEETING OF THE MEMBER INSURERS AND  
ANNUAL MEETING OF THE BOARD OF DIRECTORS

**DATE:** October 6, 2021  
**TIME:** 9:00 a.m.  
**LOCATION:** Virtual via Zoom at <https://us02web.zoom.us/j/82435851453> or  
(669) 900 6833 - Meeting ID: 824 3585 1453

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.

**ANNUAL MEEETING OF THE MEMBER INSURERS - AGENDA**

1. Call to Order and Introductions
2. Approval of October 7, 2020 Member Insurers Meeting Minutes  
*Action Item:* Approve minutes
3. Election of Board of Directors  
*Action Item:* Elect Board of Directors
4. Other matters
5. Adjournment

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

1. Call to Order and Introductions
2. Approval of June 18, 2021 Meeting Minutes  
*Action Item:* Approve minutes

3. Election of Officers  
**Action Item:** Elect Officers
4. Division of Insurance Comments
5. June 18, 2021 Meeting Follow-up
  - a. Office Closure
  - b. Segregation of Duties
  - c. Document Destruction
  - d. US Bank
6. Committees  
**Action Item:** Approve Committees
7. Plan of Operation  
**Action Item:** Approve Proposed Plan of Operation
8. Summary Document  
**Action Item:** Approve Summary Document
9. Budget  
**Action Item:** Approve Proposed Budget
10. Class A Assessment and Database Cleanup
11. Form 990  
**Action Item:** Accept Form 990
12. Insolvency Updates
  - a. North Carolina Mutual
  - b. Penn Treaty
  - c. SHIP Slide Deck
  - d. Lincoln Memorial
  - e. Global Bankers Group
  - f. Time Insurance
13. Thakar Group Security Questionnaire and MPC Security Questionnaire
14. Emerging Guaranty Association Issues
  - a. Division Laws
  - b. Insurance Data Privacy Laws

15. Next Steps

- a. Website Cleanup
- b. Claims System
- c. Business Continuity/Disaster Recovery Plan

16. Other Matters/Public Comment

17. Executive Session

18. Adjournment

This notice and agenda was posted on or before October 1, 2021, 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