

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

**DATE:** April 29, 2022

**TIME:** 10:00 a.m. PDT

**LOCATION:** **Virtual via Zoom:** <https://us02web.zoom.us/j/85675317903>  
**Call in via Zoom:** (669) 900 6833 - Meeting ID: 8567 531 7903#  
**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 MEEETING OF THE BOARD OF DIRECTORS - AGENDA**

1. Call to Order and Introductions
2. Minutes of 2021 Annual Meeting Regular Session  
*Action Item:* Approve 2021 Minutes
3. Audit Committee Report  
*Action Item:* Accept the Audited Financial Statements
4. Annual Report  
*Action Item:* Accept 2021 Annual Report
5. Form 990  
*Action Item:* Accept Form 990
6. NLHIGA Activities Update
  - a. Budget Review
  - b. D&O Coverage Update
  - c. Summary Document Update
  - d. Plan of Operations Update

- i. Board Term Recommendation  
**Action Item:** Approve Board Terms
  - e. Document Retention
  - f. Business Continuity/Disaster Recovery Plan  
**Action Item:** Approve Business Continuity Plan
  - g. US Bank Accounts Update
7. Insolvency Update
  - a. TIME  
**Action Item:** Ratify Executive Committee
  - b. SHIP
8. Next Steps
  - a. Investment Committee
  - b. Website & FAQ Cleanup
  - c. Bringing Lincoln Memorial Claims in-house
  - d. Annual Meeting Date – October 5<sup>th</sup>, 2022, 8:30 AM
9. Executive Session
10. Other Matters
11. Adjournment

This notice and agenda was posted on or before April 25, 2022, 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