

NOTICE OF PUBLIC MEETING OF THE
**NEVADA SURPLUS LINES ASSOCIATION (NSLA)
BOARD OF DIRECTORS ANNUAL FINANCE MEETING**

DATE: September 14, 2023
TIME: 10:00 a.m.
LOCATION: NSLA, 6490 S. McCarran Blvd, Bldg D2, Suite 39, Reno, NV 89509
(Virtual via Zoom as Remote Option)

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 Maria Muzea in writing at 6490 S. McCarran Blvd, Suite 39, Reno, NV or by calling (775) 826-7898.

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. Action may be taken on those items denoted by an asterisk (*).

AGENDA

- *1. Call to order and roll call of Board
- 2. Reading of Antitrust Statement
- 3. Public Comment

OLD BUSINESS

- *4. Approval of minutes from the Board of Directors meeting held July 10, 2023

NEW BUSINESS

- *5. Financial Report
 - A. Review and approval of financial reports for June and July 2023
 - B. Report of second quarter transfer to NSLF investment account
 - C. Review of WSIA stamping office monthly report
 - D. Review of YTD 2023 premiums and coverages
 - E. Review and approval of annual budget for 2024
- *6. Review of insurance policies for adequate coverage and limits

- *7. Review and approve NSLA's Standards and Policies
 - Articles of Incorporation
 - Bylaws
 - Plan of Operation
 - Manual of Operational Procedures
 - Antitrust Statement
 - Capitalization Policy
 - Conflict of Interest Policy/Disclosure
 - Expense Reimbursement Policy
 - Process for Determining Compensation
 - Records Retention Policy
 - Education Standards
 - Whistleblower Policy
8. Update by Jim Wadhams of the AB398 Emergency Regulation
9. Discussion regarding Cancellation/Nonrenewal requirements
- *10. Review of Board members
 - A. Request to amend NSLF Bylaws
- *11. Future meeting dates, locations, format and agenda items
12. Public comment
- *13. Adjournment

This notice and agenda have been posted on or before September 7, 2023, in accordance with NRS 241.020 at the following locations: Principal office of the Nevada Division of Insurance, 1818 E. College Parkway, Suite 103, Carson City, NV; District Office of the Nevada Division of Insurance, 3300 W. Sahara Avenue, Suite 275, Las Vegas, NV; Nevada Surplus Lines Association website, www.nsla.org