

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

**NOTICE IS HEREBY GIVEN TO THE PUBLIC OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION TO BE HELD ON THURSDAY, OCTOBER 6, 2016, AT 10:00 AM AT THE ELDORADO RESORT CASINO, 345 N. VIRGINIA STREET, RENO, NEVADA ON THE 25<sup>TH</sup> FLOOR IN THE PANORAMIC BOARD ROOM, IN THE SKYLINE TOWER.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM**
  
- 2. APPROVAL OF MINUTES OF THE OCTOBER 14, 2015 ANNUAL BOARD OF DIRECTORS MEETING (TO BE VOTED ON).**
  
- 3. PRESENTATION OF THE ASSOCIATION'S ANNUAL ADMINISTRATIVE FINANCIAL STATEMENT**
  
- 4. ACTIVITY OF ON-GOING INSOLVENCIES**
  
- 5. COMPANIES IN REHABILITATION**
  
- 6. LEGISLATION**
  
- 7. LAW AND REPORTS REQUIREMENTS**

8. ASSOCIATION WEBSITE
9. ADMINISTRATIVE REVENUE
10. COMMENTS OR QUESTIONS FROM THE PUBLIC
11. COMMENTS OR QUESTIONS FROM MEMBERS OF THE BOARD AND COMMISSIONER OF INSURANCE
12. ADJOURNMENT

THIS NOTICE HAS BEEN POSTED AT THE NEVADA DIVISION OF INSURANCE, 1818 E. COLLEGE PARKWAY, SUITE 103, CARSON CITY, NEVADA, THE DIVISION OF INSURANCE AT 2501 SAHARA AVENUE, LAS VEGAS, NEVADA, WASHOE AND ELKO COUNTY COURT HOUSES AND RENO CITY HALL.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND/OR REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE ASSOCIATION IN WRITING TO 4600 KIETZKE LANE, SUITE 0-269, RENO, NEVADA 89502, OR BY CALLING THE ASSOCIATION NO LATER THAN THREE DAYS PRIOR TO THE MEETING AT (775) 329-6171.