

**NEVADA INSURANCE GUARANTY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 2, 2016
HYATT AT INCLINE VILLAGE, LAKE TAHOE, NEVADA
9:00 A.M.**

AGENDA

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement and Disclosure of Related Parties Transactions
3. Approval of Minutes of February 2, 2016 Board Meeting
4. Board Appointments
Review Committees
5. Reports
 - a. Finance & Audit Committees
 - 1) Annual Financial Audit-Larson & Rosenberger – completed April, 2016
 - 2) 2017 Budget Preparation
 - b. Claims Committee
 - 1) Claim Activity
 - 2) Claims Audit
 - c. Executive Director Report
 - 1) Action Items
 - a) Cyber Liability Insurance – Check with IT company
 - b) Update Procedural Manual
 - c) Selection of Claims Audit Company by Feb. 2017 Board Meeting
 - 2) Insolvency Review
 - 3) Statutory Deposits and Recoveries
 - 4) NCIGF, NAIC & IAIR Update
 - 5) Legislative brief recap
6. 2016 Assessment Discussion
7. Insurance Division
 - 1) Commissioner's Discussion
 - 2) Statutory Deposits
 - 3) Legislative Issues

CLOSED SESSION

The Board may vote to close this session to the public.

1. Legal Matters Report
2. Schedule 2017 Winter Meeting; February 7, 2017 Las Vegas
3. Executive Session

Note: Items preceded by an asterisk (*) may contain matters to be voted upon.

Locations for the posting of this Agenda, three (3) days prior to the meeting:

State of Nevada
Dept. of Business & Industry
Division of Insurance
2501 E. Sahara Avenue
Las Vegas, NV 89104

State of Nevada, Various Offices
Grant Sawyer Building
555 E. Washington Avenue, #3900
Las Vegas, NV 89101

State of Nevada
Dept. of Business & Industry
Division of Insurance
1818 E. College Parkway, Suite 103
Carson City, NV 89706-7986

Washoe County Courthouse
Virginia & Court Street
Reno, NV

Nevada Insurance Guaranty Association
3821 W. Charleston Blvd., Ste. 100
Las Vegas, NV 89102-4359

Handicap access to the Hyatt Lake Tahoe Resort is located at the main entrance of the resort. Parking, ramps, and elevators are available. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Association's office at 3821 W. Charleston Blvd., Ste 100, Las Vegas, Nevada 89102 or by calling the Association at (702) 368-0607 or 1-(800) 964-7882 no later than five (5) working days prior to the meeting.