

**NOTICE OF PUBLIC MEETING**  
**of the**  
**Nevada Program of Reinsurance for Small Employers**  
**and Eligible Persons (Program)**  
**Board of Directors (Board)**

The Board of Directors for the Nevada Program of Reinsurance for Small Employers and Eligible Persons will conduct a public meeting on Wednesday, October 23, 2013, beginning at 10:00 a.m.

**Division of Insurance**  
**1818 East College Pkwy Suite 103**  
**Carson City Nevada 89706**

**The public is invited to attend. Interested persons may also participate by telephone by dialing 1-775-687-7638. Please call in 5 minutes prior to the meeting.** Members of the public who are disabled and require special accommodations or assistance at the meeting are encouraged to notify Nanci Hoffman in the Division of Insurance Life and Health section, in writing, at 1818 College Pkwy, Suite 103, Carson City, NV 89706, or by calling (775) 687-0737.

Below is an agenda of all items scheduled to be considered by the Board. Items may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Action may be taken on those items denoted by an asterisk (\*).

For every item identified on the agenda as actionable, a period for public comment will be provided after discussion by the Board of the item, and before the Board takes action on the item. A period for public comment will also be provided on any matter that is not specifically included on the agenda as an action item at some time before adjournment of the Board meeting.

1. Call to order, roll call and reaffirmation of antitrust statement.\*
2. Public comment and discussion.
3. Approval of the minutes from the December 10, 2012 meeting.\*
4. Approval of the draft audit report of the 2012 Financial Statements for the Nevada Program of Reinsurance for Small Employers and Eligible Persons prepared by Carlin, Charron & Rossen LLP.\*
5. Report from Pool Administrators, Inc. (P.A.I.) on lives ceded, premium received, total claims dollars incurred and total claims dollars eligible.
6. Market share of active small group carriers as of 7/1/2013.
7. Report by PAI of the assessments paid by small group carriers since inception of the program.
8. Pursuant to AB 425, the statutes establishing the Program of Reinsurance for Small Employers and Eligible Persons were repealed effective January 1, 2014. This agenda item is a discussion of the Board Termination and Asset distributions.\*
9. Public comment and discussion.
10. Adjournment.\*

This notice and agenda has been posted on or before 9:00 a.m. October 18, 2013, in accordance with NRS 241.020 at the following locations: Principal Office of the Division of Insurance, 1818 College Pkwy, #103, Carson City, NV; Office of the Attorney General, 198 South Carson Street, Carson City, NV; Legislative Building, Carson City, NV; Assurance Ltd., 5740 Arville Street, Suite 204, Las Vegas NV. The District Office of the Division of Insurance, 2501 East Sahara Avenue, #302, Las Vegas, NV, and Web site <http://doi.nv.gov>