

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

**DATE:** September 20, 2018

**TIME:** 9:00 AM

**LOCATION:** Nevada Surplus Lines Association  
6490 S. McCarran Blvd. Ste. 39  
Reno, NV 89509

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 Lynn Twaddle in writing at 6490 S. McCarran Blvd. #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, roll call of Board
2. Reading of antitrust statement
3. Approval of minutes from the Board of Directors meeting held July 19, 2018

**OLD BUSINESS**

- \*4. Education Report
  - A. Status report for UNLV programs
  - B. Discussion on meetings and approval for UNR educational programs

**NEW BUSINESS**

- \*5. Financial Report
  - A. Discussion and approval of the financial reports for June-July 2018
  - B. Update on investment portfolio
    1. Approval of policy statement
- \*6. Review insurance policies for adequate limits and coverage

\*7. Review and approve NSLA's Standards and Policies

- 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 Discuss and approve 2019 Budget

9. Public Comment

\*10. Adjournment

This notice and agenda has been posted on or before September 14, 2018 in accordance with NRS 241.020 at the following locations: Principal office of the Division of Insurance, 1818 East College Parkway, suite 103, Carson City, NV; District Office of the Division of Insurance, 3300 W. Sahara Ave., Suite 275, Las Vegas, NV; Nevada Surplus Lines Association, 6490 S. McCarran #39, Reno, NV; [www.nsla.org](http://www.nsla.org)