

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

**NOTICE IS HEREBY GIVEN TO THE PUBLIC OF THE ANNUAL MEETING OF THE MEMBERS OF THE NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION TO BE HELD ON THURSDAY, OCTOBER 18, 2018 AT 10:00 AM AT THE ELDORADO RESORT AND CASINO, LOCATED AT 345 N VIRGINIA STREET, RENO, NEVADA 89501, IN THE PANORAMA BOARDROOM.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM**
- 2. APPROVAL OF MINUTES OF THE OCTOBER 5, 2017 ANNUAL MEETING OF THE MEMBERS (TO BE VOTED ON).**
- 3. UP DATE MEMBERSHIP RENEWAL OF BOARD MEMBERS**
- 4. SALARY CONSIDERATION FOR EXECUTIVE DIRECTOR (TO BE VOTED ON)**
- 5. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THIS MEETING**
- 6. 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 NEVADA STATE BUSINESS CENTER, 3300 WEST SAHARA AVENUE, SUITE 275, LAS VEGAS, NEVADA, RENO CITY HALL, WASHOE COUNTY COURT HOUSE AND ELKO COUNTY COURT HOUSE.**

**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 4600 KIETZKE LANE, SUITE O-269, RENO, NEVADA 89502, OR BY CALLING THE ASSOCIATION NO LATER THAN THREE DAYS PRIOR TO THE MEETING AT (775) 329-6171.**

**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 18, 2018, AT 10:00 AM AT THE ELDORADO HOTEL AND CASINO, 345 N VIRGINIA STREET, IN THE PANORAMIC BOARDROOM.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM**
- 2. APPROVAL OF MINUTES OF THE OCTOBER 05, 2017 ANNUAL BOARD OF DIRECTORS MEETING (TO BE VOTED ON).**
- 3. ACTIVITY OF ON-GOING INSOLVENCIES**
- 4. COMPANIES IN REHABILITATION**
- 5. LEGISLATION**
- 6. LAW AND REPORTS REQUIREMENTS**
- 7. ASSOCIATION WEBSITE**
- 8. ADMINISTRATION REVENUE**
- 9. COMMENTS AND/OR QUESTIONS FROM THE PUBLIC**

**10. ANY BUSINESS THAT MAY BE PROPERLY BROUGHT BEFORE THIS MEETING**

**11. COMMENTS FROM THE MEMBERS OF THE BOARD OF DIRECTORS AND REPRESENTATIVE(S) FROM THE DIVISION OF INSURANCE**

**12. CLOSING COMMENTS FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS**

**13. ADJOURNMENT**

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**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.**