

NOTICE OF PUBLIC MEETING OF THE

**NEVADA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS IN EXECUTIVE SESSION**

DATE: **Friday, July 14, 2023**

TIME: **12:00 p.m. PDT**

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.

AGENDA

1. Call to Order and Introductions
2. Friday Health Update
3. Insolvency Update
 - a. Penn Treaty
 - b. SHIP
 - c. TIME
4. Other matters
5. Adjournment

This notice and agenda was posted on or before July 7, 2023, in accordance with NRS 241.020 at the following locations:

- www.nvlifega.org
- Douglas County Public Library 1625 Library Lane, Minden, NV 89423
- Division of Insurance 1818 East College Parkway, Suite 103; Carson City, NV 89706
- Division of Insurance 3300 West Sahara Avenue, Suite 275, Las Vegas, NV 89102