



Department of Business and Industry

Nevada Division of Insurance

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20 Corporate Governance Annual Disclosure for RRG

1. How large is the RRG's board of directors?
2. How was size of the RRG's board determined?
3. How often does the board meet?
4. Are there any committees of the board?
5. Did the board adopt governance standards? If so, please attach a copy of the adopted governance standards?

6. What other functions does the board oversee such as review of the audit, reserves, compensation, investments, etc?

7. Did the board adopt a written policy in the business plan? If so, please attach a copy of the policy.

8. Does the board or a subcommittee have a written charter for oversight of the integrity of financial statements; compliance with legal and regulatory requirements; and qualifications, independence, and performance of the independent auditor and actuary?

9. Did the board adopt and disclose a code of business conduct and ethics for directors, officers, and employees?

10. Does the board meet separately with management and independent auditors?

11. How does the board get kept informed of the critical risks such as reinsurance, risk tolerance, investments, and reserving?

Name

Phone Number

Email

Signature

Title

Date