

**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 5, 2017, AT 10:00 AM AT THE SILVER LEGACY RESORT AND CASINO, LOCATED AT 407 N VIRGINIA STREET, RENO, NEVADA 89501, IN THE SILVER BARON BOARDROOM ON THE MEZZANINE LEVEL.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM**
- 2. APPROVAL OF MINUTES OF THE OCTOBER 6, 2016 ANNUAL MEETING OF THE MEMBERS (TO BE VOTED ON).**
- 3. RENEWAL OF BOARD MEMBERS FOR BOARD OF DIRECTORS: (TO BE VOTED ON).**
- 4. UP DATE ON OFFICE COMPUTER SYSTEM**
- 5. SALARY CONSIDERATION FOR EXECUTIVE DIRECTOR (TO BE VOTED ON)**
- 6. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THIS MEETING**
- 7. 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.**