

Members' Participation Council

Hilton San Diego Bayfront
San Diego, California

SCHEDULE OF EVENTS*
January 29–31, 2025
(All Times Pacific Time)

Wednesday, January 29

<u>Time</u>	<u>Location</u>
SHIP Task Force Meeting <i>Affected GAs: All except CT, NY & RI</i>	Aqua Salon E
CLOSED SESSION: Only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.	

Thursday, January 30

<u>Time</u>	<u>Location</u>
Continental Breakfast	Aqua Terrace
Accounting Issues Meeting	Aqua Salon E
GA Administrator Roundtable: <i>GA Operations/Technology & Vendor Relationships</i>	Aqua Salon CD
Lunch	Aqua Terrace
MPC Executive Committee Meeting	Aqua Salon CD
MPC Rules & Procedures Presentation	Aqua Salon CD
IT Update	Aqua Salon CD
AssessConnect Project Update	Aqua Salon CD
Welcome Reception	Elevation Room

Friday, January 31

<u>Time</u>	<u>Location</u>
Breakfast	Aqua Terrace
MPC General Session <i>Call to Order & Approval of Minutes</i> Ms. Barbera: MPC Chair <i>Comments from the NOLHGA Chair (5 minutes)</i> Ms. Higa: NOLHGA Chair	Aqua Salon CD

All NOLHGA meetings are to be conducted in accordance with NOLHGA's Antitrust Compliance Policy and applicable laws, and any audio or video recording of NOLHGA calls or meetings is prohibited without the express consent of NOLHGA Management.



MPC Chair Report (5 minutes)

Ms. Barbera: MPC Chair

NOLHGA Management Report (5 minutes)

Ms. Wade: NOLHGA President

Update on the Guaranty System Capacity Project—CLOSED SESSION (60 minutes)

Only administrators, Board members, and legal counsel representing state guaranty associations may attend.

Mr. O’Sullivan: NOLHGA

Reports on Impairments & Insolvencies—CLOSED SESSIONS

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Global Bankers Insurance Group Task Force (North Carolina) (60 minutes)

Mr. Colpean: Michigan

Affected GAs: All except NY

Columbian Financial Group Task Force (Illinois & New York) (20 minutes)

Mr. Fisher: Massachusetts

All GAs Affected

Penn Treaty Network America/American Network

Insurance Companies Task Force (Pennsylvania) (20 minutes)

Mr. Gullickson: South Dakota

Affected GAs: All except NY

Senior Health Insurance Company of Pennsylvania Task Force (Pennsylvania) (20 minutes)

Ms. Olsen: Minnesota, Nebraska & New Mexico

Affected GAs: All except CT, NY & RI

North Carolina Mutual Life Insurance Company Task Force (North Carolina) (10 minutes)

Ms. Still: Alabama

Affected GAs: AL, AZ, CA, DC, FL, GA, ID, IL, IN, KY, LA, MD, MI, MS, MO, NV, NJ, NC, OH, OK, PA, SC, TN, TX, VA

Other Business (5 minutes)

Ms. Barbera: MPC Chair

Adjourn

**** Unless a meeting is marked as a Closed Session, all task force and committee meetings are open to any interested guaranty association representative.***

Registration will be outside Aqua Salon CD. The NOLHGA Office will be in the Aqua Boardroom.

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