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>	Location
SHIP Task Force Meeting	3:00 p.m. – 5:00 p.m.	Aqua Salon E
Affected GAs: All except CT, NY & RI		

CLOSED SESSION: Only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.

Thursday, January 30	<u>Time</u>	Location
Continental Breakfast	7:45 a.m. – 9:30 a.m.	Aqua Terrace
Accounting Issues Meeting	8:00 a.m. – 9:20 a.m.	Aqua Salon E
GA Administrator Roundtable: GA Operations/Technology & Vendor Rela	9:30 a.m. – 11:30 a.m. <i>ationships</i>	Aqua Salon CD
Lunch	11:30 a.m. – 12:30 p.m.	Aqua Terrace
MPC Executive Committee Meeting	12:30 p.m. – 1:15 p.m.	Aqua Salon CD
IT Update	1:20 p.m. – 1:50 p.m.	Aqua Salon CD
AssessConnect Project Update	2:00 p.m. – 3:00 p.m.	Aqua Salon CD
MPC General Session (Part 1) Call to Order & Approval of Minutes Ms. Barbera: MPC Chair	3:10 p.m. – 4:40 p.m.	Aqua Salon CD

 $Reports\ on\ Impairments\ \&\ Insolvencies--CLOSED\ SESSION$

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

Global Bankers Insurance Group Task Force (North Carolina) (90 minutes)

Mr. Colpean: Michigan Affected GAs: All except NY

Welcome Reception 5:00 p.m. – 6:30 p.m. Elevation Room

Friday, January 31TimeLocationBreakfast7:15 a.m. - 8:15 a.m.Aqua Terrace

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 General Session (Part 2) 8:15 a.m. – 10:30 a.m. Aqua Salon CD

Comments from the NOLHGA Chair (5 minutes)

Ms. Higa: NOLHGA Chair

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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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

Registration will be outside Aqua Salon CD. The NOLHGA Office will be in Aqua 307.

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