

Members' Participation Council

Island Hotel
Newport Beach, California

REVISED SCHEDULE OF EVENTS

January 24–25, 2018

<u>Wednesday, January 24</u>	<u>Time</u>	<u>Location</u>
Administrators Education Steering Com. Mtg.	12:30 p.m. – 1:30 p.m.	Salon D
Accounting Issues Committee Meeting	1:30 p.m. – 2:30 p.m.	Balboa Room
Lincoln Memorial/Memorial Service Litigation Subgroup Meeting Only administrators, board members, and legal counsel representing litigating state guaranty associations may attend.	2:45 p.m. – 3:45 p.m.	Balboa Room
MPC Executive Committee Meeting	4:00 p.m. – 5:00 p.m.	Salon CD
Welcome Reception	5:30 p.m. – 7:00 p.m.	Cabana
 <u>Thursday, January 25</u>	 <u>Time</u>	 <u>Location</u>
Breakfast	7:30 a.m. – 8:30 a.m.	Salon C
Penn Treaty/ANIC Task Force Presentation (50 Affected GAs) CLOSED SESSION: Only administrators, board members, and legal counsel representing affected state guaranty associations (all but NY) may attend.	8:30 a.m. – 10:00 a.m.	Salon B
Administrators Education Steering Committee Presentation: <i>Update on Changes to the NAIC GA Model Act</i> Jack Falkenbach (Delaware): Moderator Bruce Ferguson (ACLI) Nick Thompson (United Healthcare Group) Paul Peterson (NOLHGA) Bill O'Sullivan (NOLHGA)	10:15 a.m. – 11:45 a.m.	Salon B
Lunch	12:00 p.m. – 1:00 p.m.	Salon C

Lessons Learned Workshop 1:15 p.m. – 2:45 p.m. Salon B

**Only state guaranty association administrators,
board members, staff, and legal counsel;
NOLHGA staff; and task force consultants may attend.**

Pamela Olsen (Nebraska): Moderator

John Colpean (Michigan)

Art Dummer (Utah)

Jack Falkenbach (Delaware)

Mike Marchman (Georgia)

MPC General Session 3:00 p.m. – 4:15 p.m. Salon B

Call to Order & Approval of Minutes (5 minutes)

Ms. Olsen: MPC Chair

NOLHGA President's Report (15 minutes)

Mr. Gallanis: NOLHGA President

MPC Chair Report (10 minutes)

Ms. Olsen: MPC Chair

Other Business (5 minutes)

Ms. Olsen: MPC Chair

Reports on Impairments & Insolvencies

Lincoln Memorial/Memorial Service Life Insurance Companies (Texas) (30 minutes)

Mr. Rhodes: Oklahoma

NOTE: The final 15 minutes of this presentation will be a closed session. Only administrators, board members, and legal counsel representing affected state guaranty associations may attend.

Adjourn

The NOLHGA Office will be in the Boardroom.

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