

## Members' Participation Council

W Scottsdale Hotel  
Scottsdale, Arizona

### REVISED SCHEDULE OF EVENTS

January 4–5, 2017

#### **Wednesday, January 4**

	<b><u>Time</u></b>	<b><u>Location</u></b>
BTW/UL Task Force Meeting	1:30 p.m. – 2:30 p.m.	Studio 3
MPC Executive Committee Meeting	2:45 p.m. – 3:45 p.m.	Great Room 2
Accounting Issues Committee Meeting	4:00 p.m. – 5:00 p.m.	Studio 1 & 2
Welcome Reception	5:30 p.m. – 7:00 p.m.	Sunset Lawn

#### **Thursday, January 5**

	<b><u>Time</u></b>	<b><u>Location</u></b>
Breakfast	7:45 a.m. – 8:15 a.m.	Ballroom Prefunction Area
Administrators Education Steering Committee Presentations	8:15 a.m. – 10:00 a.m.	Great Room 1 & 2
<ul style="list-style-type: none"> <li>• <i>Regulatory Hot Topics</i>: Leslie Hess, Interim Director, Arizona Dept. of Insurance</li> <li>• <i>Long-Term Care Hybrid Products</i>: Vince Bodnar, Chief Actuary, LTCG</li> </ul>		
MPC General Session	10:15 a.m. – 11:45 a.m.	Great Room 1 & 2
<i>Call to Order &amp; Approval of Minutes</i> (5 minutes) Ms. Olsen: MPC Chair		
<i>Reports on Impairments &amp; Insolvencies</i> American Medical & Life Insurance Company (New York) (5 minutes) Ms. Bowers: South Carolina Lincoln Memorial/Memorial Service Life Insurance Companies (Texas) (15 minutes) Mr. Rhodes: Oklahoma SeeChange Health Insurance Company (California) (10 minutes) Ms. Potter: Illinois		
<i>Security Advisory Committee Update</i> (15 minutes) Ms. Kinch: Idaho, Oregon & Wyoming		
<i>Update on Financial Services Modernization</i> (15 minutes) Mr. Gallanis: NOLHGA President		

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* (10 minutes)

Ms. Olsen: MPC Chair

*Other Business* (5 minutes)

Ms. Olsen: MPC Chair

*Adjourn*

Lunch	11:45 a.m. – 12:45 p.m.	Ballroom Prefunction Area
Penn Treaty/ANIC Task Force Presentation (50 Affected GAs)	1:00 p.m. – 3:00 p.m.	Great Room 1 & 2
GABC Special Meeting of Members	3:15 p.m. – 3:30 p.m.	Great Room 1 & 2

The NOLHGA Office will be in the Strategy Room.

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.

