

Members' Participation Council

The Brown Hotel
Louisville, Kentucky

REVISED SCHEDULE OF EVENTS

April 20–21, 2017

<u>Thursday, April 20</u>	<u>Time</u>	<u>Location*</u>
MPC Health CO-OP Task Force Meeting CLOSED SESSION: Only Task Force Members and their counsel may attend.	8:00 a.m. – 9:00 a.m.	Broadway B
Accounting Issues Committee Meeting	9:00 a.m. – 10:00 a.m.	Broadway A
MPC Executive Committee Meeting	10:15 a.m. – 11:15 a.m.	Crystal Ballroom
Lunch	11:30 a.m. – 12:15 p.m.	Bluegrass Room (2 nd Floor)
Administrators Education Steering Committee Presentation: <i>Assessments: Assessable Premium Issues, Assessment Invoices & Electronic Assessment Payment Options</i> Candie Kinch: Idaho, Oregon & Wyoming Janis Potter: Illinois	12:30 p.m. – 1:30 p.m.	Crystal Ballroom
Administrators Education Steering Committee Presentation: <i>Challenges in LTC Administration</i> Bart Boles (Texas): Moderator Sharon Reed: Senior VP, Insurance Operations, Penn Treaty Gina Besz: Director, Claims & Process Engineering, Penn Treaty Aaron C. Ball: VP, LTC Business Leader, New York Life Insurance Company Peter Lucas: Chief Executive Officer, TriPlus Services, Inc.	1:30 p.m. – 3:00 p.m.	Crystal Ballroom
Administrators Education Steering Committee Presentation: <i>Information Technology Update</i> Dan Hicks (NOLHGA)	3:15 p.m. – 4:15 p.m.	Crystal Ballroom
Lincoln Memorial/Memorial Service TF Meeting CLOSED SESSION: Only administrators, board members, and legal counsel representing affected state guaranty associations may attend.	4:30 p.m. – 5:30 p.m.	Broadway B

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.



Welcome Reception 5:30 p.m. – 7:00 p.m. Rooftop Garden

Friday, April 21

	<u>Time</u>	<u>Location*</u>
Breakfast	7:00 a.m. – 8:00 a.m.	Bluegrass Room (2 nd Floor)

Penn Treaty/ANIC Task Force Presentation (50 Affected GAs)	8:00 a.m. – 10:00 a.m.	Crystal Ballroom
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CLOSED SESSION: Only administrators, board members, and legal counsel representing affected state guaranty associations (all but NY) may attend.

MPC General Session <i>Call to Order & Approval of Minutes</i> (5 minutes) Ms. Olsen: MPC Chair	10:15 a.m. – 11:30 a.m.	Crystal Ballroom
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Reports on Impairments & Insolvencies

ELNY/GABC Update (30 minutes)
Mr. Falkenbach: Delaware

Lincoln Memorial/Memorial Service Life Insurance Companies (Texas) (5 minutes)
Mr. Rhodes: Oklahoma

Security Advisory Committee Update (10 minutes)

Ms. Kinch: Idaho, Oregon & Wyoming

NOLHGA President's Report (15 minutes)

Mr. Gallanis: NOLHGA President

MPC Chair Report (5 minutes)

Ms. Olsen: MPC Chair

Other Business (5 minutes)

Ms. Olsen: MPC Chair

Adjourn

* All rooms on third floor except Bluegrass Room (second floor) and the Rooftop Garden.

The NOLHGA Office will be in the Boardroom.

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