

Members' Participation Council

Hyatt Regency Coconut Point
Bonita Springs, Florida

REVISED SCHEDULE OF EVENTS

January 8–9, 2019

<u>Tuesday, January 8</u>	<u>Time</u>	<u>Location*</u>
Accounting Issues Committee Meeting	8:30 a.m. – 9:30 a.m.	Sanibel B
Administrators Education Steering Com. Mtg.	9:45 a.m. – 10:45 a.m.	Pine AB
National Heritage Life Task Force Meeting (23 Affected GAs)	11:00 a.m. – 12:00 p.m.	Sanibel B
Lunch	12:00 p.m. – 12:45 p.m.	Estero Terrace
MPC Executive Committee Meeting	1:00 p.m. – 1:50 p.m.	Estero AB
Penn Treaty/ANIC Task Force Presentation (50 Affected GAs)	2:00 p.m. – 3:30 p.m.	Estero AB
CLOSED SESSION: Only administrators, board members, and legal counsel representing affected state guaranty associations (all but NY) may attend.		
Lincoln Memorial/Memorial Service Task Force Presentation (47 Affected GAs)	3:45 p.m. – 4:15 p.m.	Estero AB
Welcome Reception	5:30 p.m. – 7:00 p.m.	Banyan Courtyard

<u>Wednesday, January 9</u>	<u>Time</u>	<u>Location</u>
Breakfast	7:00 a.m. – 8:00 a.m.	Estero Terrace
Administrators Education Steering Committee Presentation: <i>Techniques for a Virtual Guaranty Association</i> Bart Boles (Texas): Moderator Chuck Renn (Missouri) Todd Thakar (California)	8:00 a.m. – 9:00 a.m.	Estero AB

MPC General Session 9:15 a.m. – 11:00 a.m. Estero AB

Call to Order & Approval of Minutes (5 minutes)

Mr. Sullivan: MPC Chair

Reports on Impairments & Insolvencies

AF&L/Senior American Life Insurance Companies (Pennsylvania) (10 minutes)

Mr. Boles: Texas

SeeChange Health Insurance Company (California) (5 minutes)

Ms. Potter: Illinois

Update on Stress Testing Project (1 hour)

Mr. Gallanis: NOLHGA President

Mr. O'Sullivan: NOLHGA Staff

Mr. Dawson: Strohm Ballweg

Mr. Femal: Strohm Ballweg

Mr. Griffith: Faegre Baker Daniels

NOLHGA President's Report (10 minutes)

Mr. Gallanis: NOLHGA President

MPC Chair Report (10 minutes)

Mr. Sullivan: MPC Chair

Other Business (5 minutes)

Mr. Sullivan: MPC Chair

Adjourn

The NOLHGA Office will be in Sanibel A.

* All meeting rooms, including the NOLHGA Office, are on the lobby level.

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.

