

Members' Participation Council

Fairmont Copley Plaza
Boston, Massachusetts

REVISED SCHEDULE OF EVENTS*

July 10, 2019

<u>Wednesday, July 10</u>	<u>Time</u>	<u>Location**</u>
North Carolina Mutual Life Task Force Mtg. (25 Affected GAs)	8:00 a.m. – 9:00 a.m.	St. James Room
Northwestern National Task Force Meeting (15 Affected GAs)	8:00 a.m. – 9:00 a.m.	Singleton Room
AF&L/SAIC Task Force Meeting (29/14 Affected GAs (AF&L/SAIC))	9:15 a.m. – 10:15 a.m.	St. James Room
Administrators Education Steering Com. Mtg.	10:30 a.m. – 11:30 a.m.	St. James Room
MPC Executive Committee Meeting	11:30 a.m. – 12:15 p.m.	Grand Ballroom
MPC General Session (with working lunch) <i>Call to Order & Approval of Minutes</i> (5 minutes) Mr. Sullivan: MPC Chair <i>Reports on Impairments & Insolvencies</i> American Medical & Life Insurance Company (New York) (10 minutes) Ms. Bowers: South Carolina AF&L/Senior American Insurance Companies (Pennsylvania) (15 minutes) Mr. Boles: Texas <i>NOLHGA President's Report</i> (10 minutes) Mr. Gallanis: NOLHGA President <i>MPC Chair Report</i> (10 minutes) Mr. Sullivan: MPC Chair <i>Other Business</i> (5 minutes) Mr. Sullivan: MPC Chair	12:30 p.m. – 1:45 p.m.	Grand Ballroom

Reports on Impairments & Insolvencies—CLOSED SESSION

Only administrators, board members, and legal counsel representing affected state guaranty associations (all but NY) may attend.

Penn Treaty Network America/American Network Insurance Cos. (Pennsylvania)
(15 minutes)

Mr. Gullickson: South Dakota

Adjourn

Insolvency Briefing	2:00 p.m. – 4:00 p.m.	Grand Ballroom
Lincoln Memorial/Memorial Service Mtg. (47 Affected GAs)	4:15 p.m. – 5:15 p.m.	Grand Ballroom
CLOSED SESSION: Only administrators, board members, and legal counsel representing litigating state guaranty associations may attend.		
MPC/Legal Seminar Welcome Reception	5:30 p.m. – 7:00 p.m.	Oval/Venetian Room

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

**** All meeting rooms are on the Main Lobby Level.**

The NOLHGA Office will be in the Copley 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.

