

Members' Participation Council

Andaz San Diego
San Diego, California

REVISED SCHEDULE OF EVENTS*

January 15–16, 2020

Wednesday, January 15

	<u>Time</u>	<u>Location</u>
Accounting Issues Committee Meeting	1:00 p.m. – 1:50 p.m.	Studio West
Universal Life/BTW Task Force Meeting (12 Affected GAs)	2:00 p.m. – 3:00 p.m.	Studio West
AF&L/SAIC Task Force Meeting (29/13 Affected GAs (AF&L/SAIC))	3:15 p.m. – 4:15 p.m.	Studio East
Welcome Reception	4:30 p.m. – 6:00 p.m.	STK West Roof

Thursday, January 16

	<u>Time</u>	<u>Location</u>
Administrators Education Steering Com. Mtg.	8:45 a.m. – 9:35 a.m.	Executive Studio
North Carolina Mutual Life Task Force Mtg. (25 Affected GAs)	9:45 a.m. – 10:45 a.m.	Executive Studio
MPC Executive Committee Meeting	10:50 a.m. – 11:30 a.m.	Studio
Administrators Education Steering Committee Presentation: <i>A Review of Coverage/Claims Committee Activities</i> (with working lunch)	11:45 a.m. – 1:15 p.m.	Studio
• John Colpean (Michigan) • Jack Falkenbach (Delaware) • Kevin Griffith (Faegre Baker Daniels) • Bill O'Sullivan (NOLHGA)		
MPC General Session	1:30 p.m. – 4:30 p.m.	Studio
<i>Call to Order & Approval of Minutes</i> (5 minutes) Mr. Sullivan: MPC Chair		
<i>Reports on Impairments & Insolvencies</i> Penn Treaty Network America/American Network Insurance Companies (Pennsylvania) (30 minutes) Mr. Gullickson: South Dakota		

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.



Lincoln Memorial/Memorial Service Life Insurance Cos. (Texas) (15 minutes)

Mr. Rhodes: Colorado & Oklahoma

Northwestern National Insurance Company of Milwaukee, Wisconsin (15 minutes)

Mr. Thakar: California

Security Advisory Committee Update (10 minutes)

Ms. Kinch: Idaho, Oregon & Wyoming

HMO Legal Issues Subgroup Update (5 minutes)

Ms. Olsen: Minnesota & Nebraska

NOLHGA President's Report (15 minutes)

Mr. Gallanis: NOLHGA President

MPC Chair Report (10 minutes)

Mr. Sullivan: MPC Chair

NOLHGA Chair Report (5 minutes)

Mr. English: NOLHGA Board Chair

Other Business (5 minutes)

Mr. Sullivan: MPC Chair

Reports on Impairments & Insolvencies—CLOSED SESSIONS

**Only administrators, board members, and legal counsel
representing affected state guaranty associations may attend.**

North Carolina Mutual Life Insurance Company Task Force (North Carolina)
(15 minutes)

Ms. Parker: Virginia

Global Bankers Insurance Group Task Force (North Carolina) (15 minutes)

Mr. Colpean: Michigan

Insolvency Preparedness Matters (30 Minutes)

Adjourn

**** 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.***

The NOLHGA Office will be in the Gallery Boardroom.

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