Members' Participation Council

Renaissance Tampa International Plaza Hotel Tampa, Florida

SCHEDULE OF EVENTS* January 11–12, 2024 (All Times Eastern Standard Time)

| <u>Thursday, January 11</u> | Time | Location |
|---|------------------------|---------------------|
| Continental Breakfast | 7:30 a.m 8:30 a.m. | Costa del Sol Foyer |
| MPC Executive Committee Meeting | 8:30 a.m. – 9:30 a.m. | Costa del Sol A–D |
| Administrators Education Steering Com. 9:45 a.m. – 11:15 a.m. Costa del Sol A–D Educational Session: <i>Annuities 101</i> Nancy Margolis (<i>Moderator</i>): Pennsylvania Justin Bateman: New York Life Insurance Company Bill Fisher: Massachusetts Kevin Griffith: Faegre Drinker Biddle & Reath | | |
| Report on NOLHGA/NCIGF Receivership Tabletop Session at NAIC Fall National Meet Frank Knighton Jr.: Georgia Michael O'Day: Washington Pamela Epp Olsen: Minnesota & Nebrask | - | Costa del Sol A–D |
| Lunch | 12:00 p.m. – 1:00 p.m. | La Fuente |
| GA Administrator Strategic Planning Session (will not be broadcast online) | 1:00 p.m. – 5:30 p.m. | Costa del Sol E |
| Welcome Reception | 5:30 p.m. – 7:00 p.m. | Pelagia |
| <u>Friday, January 12</u> | Time | Location |
| Breakfast | 7:00 a.m. – 7:45 a.m. | Costa del Sol Foyer |
| MPC General Session 7:45 a.m. – 11:30 a.m. Costa del Sol A–D <i>Call to Order & Approval of Minutes</i> (5 minutes) Ms. Sperry: MPC Chair | | |
| Comments from the NOLHGA Chair (5 minutes) Ms. Marks: NOLHGA Chair | | |

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. Sperry: MPC Chair

NOLHGA Management Report (10 minutes) Ms. Wade: NOLHGA President

Reports on Impairments & Insolvencies—CLOSED SESSIONS
Only administrators, Board members, and legal counsel representing affected state guaranty associations may attend. Senior Health Insurance Company of Pennsylvania Task Force (Pennsylvania) (20 minutes)
Ms. Olsen: Minnesota & Nebraska Affected GAs: All except CT, NY & RI
Global Bankers Insurance Group Task Force (North Carolina) (2 hours)
Mr. Colpean: Michigan Affected GAs: All except NY
Penn Treaty Network America/American Network Insurance Companies Task Force (Pennsylvania) (20 minutes)
Mr. Gullickson: South Dakota Affected GAs: All except NY

North Carolina Mutual Life Insurance Company Task Force (North Carolina) (20 minutes) Ms. Still: Alabama *Affected GAs:* AL, AZ, CA, DC, FL, GA, ID, IL, IN, KY, LA, MD, MI, MS, MO, NV, NJ, NC, OH, OK, PA, SC, TN, TX, VA

Other Business (5 minutes) Ms. Sperry: MPC Chair

Adjourn

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

The NOLHGA Office will be in the Gelato Room.

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