

Members' Participation Council

Hyatt Regency Clearwater Beach
Clearwater Beach, Florida

SCHEDULE OF EVENTS*

January 26–27, 2023

(All Times Eastern Standard Time)

<u>Thursday, January 26</u>	<u>Time</u>	<u>Location</u>
Business Continuity Plan Subgroup Meeting CLOSED SESSION—Subgroup Members Only	8:45 a.m. – 10:45 a.m.	Madeira Room
Administrators Education Steering Com. Mtg.	9:30 a.m. – 10:30 a.m.	Siesta Key
MPC Executive Committee Meeting	11:00 a.m. – 11:50 a.m.	Aqualea Grand Ballroom
Lunch	12:00 p.m. – 12:50 p.m.	Belleair Room
MPC General Session—Part 1 <i>Call to Order & Approval of Minutes</i> (5 minutes) Ms. Sperry: MPC Chair	1:00 p.m. – 3:00 p.m.	Aqualea Grand Ballroom
<i>Reports on Impairments & Insolvencies—CLOSED SESSIONS</i> Only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.		
Global Bankers Insurance Group Task Force (North Carolina) (30 minutes) Mr. Colpean: Michigan <i>Affected GAs: All except NY</i>		
Senior Health Insurance Company of Pennsylvania Task Force (Pennsylvania) (20 minutes) Ms. Olsen: Minnesota & Nebraska <i>Affected GAs: All except CT, NY & RI</i>		
Penn Treaty Network America/American Network Insurance Companies Task Force (Pennsylvania) (45 minutes) Mr. Gullickson: South Dakota <i>Affected GAs: All except NY</i>		

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

Adjourn

Administrators Education Steering Committee Presentation: <i>Inside the Mind of a GA Board Member</i>	3:15 p.m. – 4:15 p.m.	Aqualea Grand Ballroom
Welcome Reception	5:00 p.m. – 6:30 p.m.	Sky Terrace (16 th Fl.)

Friday, January 27

	<u>Time</u>	<u>Location</u>
Breakfast	7:30 a.m. – 8:30 a.m.	Belleair Room
MPC General Session—Part 2 <i>Comments from the NOLHGA Chair</i> (10 minutes) Ms. Davenport: NOLHGA Chair <i>MPC Chair Report</i> (15 minutes) Ms. Sperry: MPC Chair <i>NOLHGA Management Report</i> (15 minutes) Mr. Gallanis: NOLHGA President Mr. Heard: NOLHGA Executive VP & COO <i>Coverage/Claims Committee Update</i> (30 minutes) Mr. Colpean: Michigan <i>Overview of the Moody's Interest Rate Adjustment</i> (45 minutes) Mr. Heard: NOLHGA <i>Security Advisory Committee Update</i> (15 minutes) Mr. Boles: Texas <i>Other Business</i> (5 minutes) Ms. Sperry: MPC Chair <i>Adjourn</i>	8:45 a.m. – 11:00 a.m.	Aqualea Grand Ballroom

**** 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 Longboat Key Room 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.

