

Members' Participation Council

The Camby Hotel
Phoenix, Arizona

REVISED SCHEDULE OF EVENTS*

April 17–18, 2019

<u>Wednesday, April 17</u>	<u>Time</u>	<u>Location**</u>
Northwestern National Insurance Company of Milwaukee MPC Meeting	8:45 a.m. – 9:45 a.m.	Grove Room
Accounting Issues Committee Meeting	10:00 a.m. – 11:00 a.m.	Patina Room
Universal Life/BTW Task Force Meeting (12 Affected GAs)	10:00 a.m. – 10:45 a.m.	Grove Room
North Carolina Mutual Life Task Force Mtg.	11:00 a.m. – 12:00 p.m.	Grove Room
MPC Executive Committee Meeting	1:00 p.m. – 2:00 p.m.	Camby Ballroom I&II
Lincoln Memorial/Memorial Service Task Force Presentation (47 Affected GAs)	2:15 p.m. – 3:45 p.m.	Camby Ballroom I&II
Welcome Reception	4:30 p.m. – 6:00 p.m.	Rooftop Pool Deck
<u>Thursday, April 18</u>	<u>Time</u>	<u>Location</u>
Breakfast	6:45 a.m. – 7:30 a.m.	Rooftop Pool Deck
Administrators Education Steering Committee Presentation: <i>GA Boards of Directors: Observations & Insights from Directors Currently Serving on Multiple Boards</i>	7:45 a.m. – 8:45 a.m.	Camby Ballroom I&II
<ul style="list-style-type: none"> • Gerrie Marks (VP of Government Affairs, Prudential): AK, AZ, CA, HI, NM & OR Guaranty Association Boards • Greg Martino (VP of State Government Affairs, Aetna): CA, FL, IL, MI, OH, PA, VA, WA, WV & WY Guaranty Association Boards • Kevin Smith (Senior VP & Chief Legal Officer—Life Business & Operations, Genworth Financial): DE, NC, SC, VA Guaranty Association Boards 		

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.



Penn Treaty/ANIC Task Force Presentation 9:00 a.m. – 10:30 a.m. Camby Ballroom I&II
(50 Affected GAs)

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

Reinsurance & LTC 10:45 a.m. – 11:30 a.m. Camby Ballroom I&II

MPC General Session 11:30 a.m. – 1:45 p.m. Camby Ballroom I&II

(with working lunch)

Call to Order & Approval of Minutes (5 minutes)

Mr. Sullivan: MPC Chair

Reports on Impairments & Insolvencies

AF&L/Senior American Insurance Companies (Pennsylvania) (15 minutes)

Mr. Boles: Texas

North Carolina Mutual Life Insurance Company (North Carolina) (5 minutes)

Ms. Parker: Virginia

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

Mr. Thakar: California

ELNY/GABC Update (30 minutes)

Mr. Falkenbach: Delaware

Security Advisory Committee Update (10 minutes)

Ms. Kinch: Idaho, Oregon & Wyoming

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

Administrators Education Steering 2:00 p.m. – 3:15 p.m. Camby Ballroom I&II

Committee Presentation: *Legislative*

Activities on Issues Important to GAs

STATUS REPORT ON ADOPTION OF NAIC LIFE & HEALTH
INSURANCE GUARANTY ASSOCIATION MODEL ACT

• Jack Falkenbach: Executive Director, Delaware GA

CORPORATE DIVISION & BUSINESS TRANSFER LEGISLATION

• Elizabeth Kelleher Dwyer: Superintendent of

Insurance, Rhode Island Dept. of Business Regulation

• Patrick Reeder: VP & Deputy General Counsel, ACLI

• Franklin O'Loughlin: Partner, Lewis Roca Rothgerber Christie LLP

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Updated April 10, 2019

Administrators Education Steering 3:15 p.m. – 4:15 p.m. Camby Ballroom I&II
Committee Presentation: *Issues Surrounding
Big Data & InsurTech*
• Jeremiah Posedel, CIPP: Drinker Biddle & Reath LLP

**** 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 Grove and Patina Rooms are on the second floor. All other meeting rooms, including the NOLHGA Office, are on the lobby level.**

The NOLHGA Office will be in the Koko Club room.

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