

Members' Participation Council

Fairmont Austin
Austin, Texas

PRELIMINARY SCHEDULE OF EVENTS*

October 9, 2019

<u>Wednesday, October 9</u>	<u>Time</u>	<u>Location</u>
AF&L/SAIC Task Force Meeting (29/13 Affected GAs (AF&L/SAIC))	8:45 a.m. – 9:45 a.m.	Park View (Seventh Floor)
MPC Executive Committee Meeting	10:00 a.m. – 10:45 a.m.	Palm Park (Seventh Floor)
GABC Annual Meeting	11:00 a.m. – 11:45 a.m.	Palm Park (Seventh Floor)
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> AF&L/Senior American Insurance Companies (Pennsylvania) (20 minutes) Mr. Boles: Texas Reliance Insurance Company (Pennsylvania) (10 minutes) Mr. Rhodes: Colorado & Oklahoma <i>Security Advisory Committee Update</i> (10 minutes) Ms. Kinch: Idaho, Oregon & Wyoming <i>HMO Health Insolvency Subgroup Update</i> (5 minutes) Mr. Falkenbach: Delaware <i>HMO Legal Issues Subgroup Update</i> (5 minutes) Ms. Olsen: Minnesota & Nebraska <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	12:00 p.m. – 1:45 p.m.	Palm Park (Seventh Floor)

Updated September 12, 2019

Reports on Impairments & Insolvencies—CLOSED SESSION

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

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

Mr. Rhodes: Colorado & Oklahoma

Adjourn

MPC/Annual Meeting Welcome Reception 5:30 p.m. — 7:00 p.m. Palm Court
(Seventh Floor)

**** 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 Agave Room (fourth floor).

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.

