

Members' Participation Council

Grand America Hotel
Salt Lake City, Utah

SCHEDULE OF EVENTS*
October 25, 2023
(All Times Mountain Daylight Time)

<u>Wednesday, October 25</u>	<u>Time</u>	<u>Location</u>
Continental Breakfast	7:30 a.m. – 8:30 a.m.	Grand Salon Prefunction Area
MPC Executive Committee Meeting	8:30 a.m. – 9:20 a.m.	Grand Salon
LTC Re Annual Meeting	9:30 a.m. – 10:20 a.m.	Grand Salon
MPC General Session <i>(with working lunch)</i> <i>Call to Order & Approval of Minutes (5 minutes)</i> Ms. Sperry: MPC Chair <i>Comments from the NOLHGA Chair (5 minutes)</i> Ms. Davenport: NOLHGA Chair <i>MPC Chair Report (10 minutes)</i> Ms. Sperry: MPC Chair <i>NOLHGA Management Report (15 minutes)</i> Ms. Wade: NOLHGA President Mr. Heard: NOLHGA Executive VP & COO <i>Looking Ahead – Moving Forward (20 minutes)</i> Ms. Sperry: MPC Chair Ms. Wade: NOLHGA President <i>SAC Update (10 minutes)</i> Ms. Kinch: Idaho, Oregon & Wyoming <i>Reports on Impairments & Insolvencies—OPEN SESSION</i> Friday Health Plans (15 minutes) Mr. Taman: North Carolina Bright Health Insurance Company (Colorado) (15 minutes) Mr. Lewis: Utah Ms. Byrd: Husch Blackwell LLP <i>Lunch Break (20 minutes)</i>	10:30 a.m. – 1:30 p.m.	Grand Salon

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.



Reports on Impairments & Insolvencies—CLOSED SESSION

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

Global Bankers Insurance Group Task Force

(North Carolina) (60 minutes)

Mr. Colpean: Michigan

Affected GAs: All except NY

Other Business (5 minutes)

Ms. Sperry: MPC Chair

Adjourn

MPC/Annual Meeting Welcome Reception 5:00 p.m. – 7:00 p.m. Oak Room

**** 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 Oak 2 Room.

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.

