Members' Participation Council

Boston Marriott Copley Place Boston, Massachusetts

SCHEDULE OF EVENTS* July 24, 2024 (All Times Eastern Time)

| Wednesday, July 24 | <u>Time</u> | Location |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|
| Continental Breakfast | 8:00 a.m. – 8:45 a.m. | Salon E Prefunction |
| MPC Executive Committee Meeting | 8:45 a.m. – 9:45 a.m. | Salon E |
| Administrators Education Steering Com. Presentation: Assessments 201 | 10:00 a.m. – 12:00 p.m. | Salon E |
| MPC General Session (with working lunch) | 12:30 p.m. – 4:30 p.m. | Salon E |
| Call to Order & Approval of Minutes Ms. Sperry: MPC Chair | | |
| Comments from the NOLHGA Chair (5 minutes) Ms. Marks: NOLHGA Chair | | |
| MPC Chair Report (10 minutes) Ms. Sperry: MPC Chair | | |
| NOLHGA Management Report (5 minutes) Ms. Wade: NOLHGA President | | |
| MPC Chair Preference Poll Committee Update (10 minutes) Mr. Sullivan: Iowa | | |
| SAC Update (10 minutes) Mr. Hicks: NOLHGA | | |
| Reports on Impairments & Insolvencies—OPEN SESSION PHL Insurance Companies (Connecticut) (20 minutes) Ms. Margolis: Pennsylvania | | |
| Reports on Impairments & Insolvencies—CLOSED SESSIONS Only administrators, Board members, and legal counsel | | |
| representing affected state guaranty associations may attend. Penn Treaty Network America/American Network Insurance Companies Task Force (Pennsylvania) (30 minutes) Mr. Gullickson: South Dakota Affected GAs: All except NY | | |
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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.



Break (10 minutes)

Global Bankers Insurance Group Task Force (North Carolina) (1 hour) Mr. Colpean: Michigan Affected GAs: All except NY

Senior Health Insurance Company of Pennsylvania Task Force (Pennsylvania) (30 minutes) Ms. Olsen: Minnesota & Nebraska Affected GAs: All except CT, NY & RI

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

Legal Seminar & MPC Meeting Welcome Reception 5:30 p.m. – 7:00 p.m. 3rd Floor Atrium

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

Registration will be near the Salon E Ballroom. All meetings (except the reception at the 3rd Floor Atrium) are on the 4th floor.

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