

**NEVADA INSURANCE GUARANTY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 2, 2016  
HYATT AT INCLINE VILLAGE, LAKE TAHOE, NEVADA  
9:00 A.M.**

**AGENDA**

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement and Disclosure of Related Parties Transactions
3. Approval of Minutes of February 2, 2016 Board Meeting
4. Board Appointments  
Review Committees
5. Reports
  - a. Finance & Audit Committees
    - 1) Annual Financial Audit-Larson & Rosenberger – completed April, 2016
    - 2) 2017 Budget Preparation
  - b. Claims Committee
    - 1) Claim Activity
    - 2) Claims Audit
  - c. Executive Director Report
    - 1) Action Items
      - a) Cyber Liability Insurance – Check with IT company
      - b) Update Procedural Manual
      - c) Selection of Claims Audit Company by Feb. 2017 Board Meeting
    - 2) Insolvency Review
    - 3) Statutory Deposits and Recoveries
    - 4) NCIGF, NAIC & IAIR Update
    - 5) Legislative brief recap
6. 2016 Assessment Discussion
7. Insurance Division
  - 1) Commissioner's Discussion
  - 2) Statutory Deposits
  - 3) Legislative Issues

## CLOSED SESSION

The Board may vote to close this session to the public.

1. Legal Matters Report
2. Schedule 2017 Winter Meeting; February 7, 2017 Las Vegas
3. Executive Session

**Note:** Items preceded by an asterisk (\*) may contain matters to be voted upon.

Locations for the posting of this Agenda, three (3) days prior to the meeting:

State of Nevada  
Dept. of Business & Industry  
Division of Insurance  
2501 E. Sahara Avenue  
Las Vegas, NV 89104

State of Nevada, Various Offices  
Grant Sawyer Building  
555 E. Washington Avenue, #3900  
Las Vegas, NV 89101

State of Nevada  
Dept. of Business & Industry  
Division of Insurance  
1818 E. College Parkway, Suite 103  
Carson City, NV 89706-7986

Washoe County Courthouse  
Virginia & Court Street  
Reno, NV

Nevada Insurance Guaranty Association  
3821 W. Charleston Blvd., Ste. 100  
Las Vegas, NV 89102-4359

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