

# **NEVADA INSURANCE GUARANTY ASSOCIATION**

## Agenda

Board of Directors Meeting  
Hyatt Lake Tahoe  
August 21, 2018  
9:00 a.m.

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement and Disclosure of Related Parties Transactions
3. Minutes - February 6, 2018 Board Meeting
4. Board & Terms
  - Appointments and Election of Officers
  - Review and Election of Committee Members
5. Finance and Audit Committee Reports
  - Financial Reports
  - 2018 Budget Update
  - Annual Financial Audit - Larson & Rosenberger
  - Actuarial Report - Perr & Knight
6. Claims Committee Reports
  - Claims Summary
  - Claims Audit
7. Ad Hoc Committee Report - Western Guaranty Fund Services

8. Executive Director Report
9. Assessment Discussion: 2018 - 2019
10. Division of Insurance
  - Open for Commissioner Richardson
  - Statutory Deposits
  - Insurance Division Exam

CLOSED SESSION

1. Litigation Summary
2. Scheduling of 2019 Winter Board Meeting – Las Vegas, NV
3. Executive Session

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We post this Agenda three days prior to the meeting at the following locations:

State of Nevada  
Dept. of Business & Industry  
Division of Insurance  
3300 W. Sahara Avenue  
Las Vegas, NV 89102

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