

**NEVADA INSURANCE GUARANTY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 2, 2016  
JW MARRIOTT LAS VEGAS RESORT AND SPA  
9:00 A.M.**

**AGENDA**

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement and Disclosure of Related Parties Transactions
3. Approval of Minutes of August 4, 2015 Board Meeting
4. Board Appointments
  - \*Election of Officers
  - Review Committees
5. Reports
  - a. Finance/Audit Committee
    - 1) Review of 2015 DOI Triennial Examination
    - 2) 2016 Budget
    - 3) Annual Financial Audit-Larson & Rosenberger – April 18 – 21, 2016
  - b. Claims Committee
    - 1) Claim Activity
    - 2) Claim Audit – Discussion only
  - c. Executive Director Report
    - 1) Plan of Operations Working Group
    - 2) Insolvency Review
    - 3) NCIGF, NAIC & IAIR Update
    - 4) Legislative Issues – Potential Statutory Update
6. 2016 Assessment Discussion
7. Insurance Division
  - 1) Commissioner's Discussion

## CLOSED SESSION

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

1. Legal Matters Report
2. Schedule 2016 Summer Meeting; August 2, 2016 Lake Tahoe
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

Handicap access to the JW Marriott Resort is located at the main entrance of the Spa Tower. Parking, ramps, and elevators are available. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Association's office at 3821 W. Charleston Blvd., Ste 100, Las Vegas, Nevada 89102 or by calling the Association at (702) 368-0607 or 1-(800) 964-7882 no later than five (5) working days prior to the meeting.