

**NEVADA INSURANCE GUARANTY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 2018
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 1, 2017 Board Meeting
4. Board Appointments
 - *Election of Officers
 - Review Committees
5. Western Guaranty Fund Services Presentation
6. Reports
 - a. Finance/Audit Committee
 - 1) Financial Report
 - 2) 2018 Budget
 - 3) Annual Financial Audit-Larson & Rosenberger – April 23 – 26, 2018
 - 4) Actuarial Follow-up – Perr Knight
 - b. Claims Committee
 - 1) Claim Activity
 - 2) Claim Audit – new schedule
 - c. Executive Director Report
 - 1) Action Items – Records
 - a) Mr. Gilbert will work with General Counsel to draft a records retention policy to be given to Commissioner Richardson for review before implementation.
 - b) Mr. Gilbert will update the Cash Flow Statement for distribution to the board.
 - c) Mr. Gilbert will request a proposal from Western Guaranty Fund and prepare a cost analysis report with informational packets to be distributed to the board.
 - 2) Insolvency Review
 - 3) NCIGF, NAIC & IAIR Update
 - 4) Legislative Issues for next session
7. 2018 Assessment Discussion
8. Insurance Division
 - 1) Open to Division

CLOSED SESSION

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

1. Legal Matters Report
2. Schedule 2018 Summer Meeting; August 7, 2018 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
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

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.