

# **NEVADA INSURANCE GUARANTY ASSOCIATION**

## Agenda

Board of Directors Meeting  
J. W. Marriott Las Vegas  
February 5, 2019  
9:00 a.m.

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement and Disclosure of Related Parties Transactions
3. Minutes – August 21, 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
  - 2019 Budget Discussion
  - Annual Financial Audit
6. Claims Committee Reports
  - Claims Summary
  - Claims Audit
7. Executive Director Report
8. Assessment Discussion: 2019 - 2020

9. Division of Insurance

- Open for Division of Insurance
- Statutory Deposits
- Insurance Division Exam

10. National Conference of Insurance Guaranty Funds (NCIGF) Presentation

CLOSED SESSION

1. Litigation Summary
2. Scheduling of 2019 Summer Board Meeting
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