

NEVADA INSURANCE GUARANTY ASSOCIATION

Agenda

Board of Directors Meeting
J.W. Marriott Las Vegas
February 11, 2020
12:30 p.m.

OPEN SESSION

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement
3. Minutes – August 20, 2019 Board Meeting
4. Board & Terms
 - Appointments and Election of Officers
 - Review and Election of Committee Members
5. Finance and Audit Committee Reports
 - Financial Reports
 - 2020 Budget Discussion
 - Financial Audit Firm Selection
6. Claims Committee Reports
 - Claims Summary
 - Update Regarding Statutory Revision Project
7. Executive Director Report

8. Assessment Discussion: 2020 - 2021
9. Division of Insurance
 - Open for Commissioner Richardson
 - Statutory Deposits

CLOSED SESSION

1. Litigation Summary
2. Scheduling of 2020 Summer Board Meeting
3. Executive Session

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
75 Court Street
Reno, NV 89501

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