

# **NEVADA INSURANCE GUARANTY ASSOCIATION**

## Agenda

Board of Directors Meeting

February 23, 2021

11:30 a.m.

### **OPEN SESSION**

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement
3. Minutes – August 18, 2020 Board Meeting
4. Board & Terms
  - Appointments and Election of Officers
  - Review and Election of Committee Members
5. Finance and Audit Committee Reports
  - Financial Reports
  - 2021 Budget Discussion
  - Financial Audit Firm Selection
6. Claims Committee Reports
  - Claims Summary
7. Executive Director Report
8. Assessment Discussion: 2021 - 2022

9. Division of Insurance
  - Open for Commissioner Richardson
  - Statutory Deposits

CLOSED SESSION

1. Litigation Summary
2. Scheduling of 2021 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  
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  
1635 Village Center Circle  
Suite 170  
Las Vegas, NV 89134