

NEVADA INSURANCE GUARANTY ASSOCIATION

Agenda

Board of Directors Meeting
February 7th, 2023
12:00 p.m.

OPEN SESSION

1. Welcoming Comments & Introductions
2. Antitrust Compliance Statement
3. Minutes – August 4th, 2022 Board Meeting
4. Board & Terms
 - Appointments and Election of Officers
 - Review and Election of Committee Members
5. Finance and Audit Committee Reports
 - Financial Reports
 - 2023 Budget Discussion
 - Status of Technology Upgrades and Claim System Evaluation
 - Financial Audit Firm Selection
 - Assessment Discussion: 2023-2024
6. Claims Committee Reports
 - Claims Summary
 - Claims Audit

7. Executive Director Report
8. Division of Insurance
 - Open for Commissioner Stosic

CLOSED SESSION

1. Litigation Summary
2. Scheduling of 2023 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