

**NEBRASKA LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION**

233 South 13<sup>th</sup> Street  
1900 US Bank Building  
Lincoln, Nebraska 68508

**TO:** MEMBER INSURERS

**RE:** Notice of Annual Meeting of the Association and the Annual Election of the Board of Directors of the Association

This notice is being provided to you as one of the insurance companies deemed by the Director of Insurance of the State of Nebraska under Neb. Rev. Stat. §44-2702 to be a Member Insurer of the Nebraska Life and Health Insurance Guaranty Association.

**A. Notice of Annual Meeting**

Notice is hereby given that the Annual Meeting of the Member Insurers of the Nebraska Life and Health Insurance Guaranty Association will be held at the Lincoln offices of Cline Williams Wright Johnson & Oldfather, LLP located at 233 South 13<sup>th</sup> Street, Suite 1900, Lincoln, Nebraska 68508, on April 14, 2016, at 3:00 p.m., C.T. The purpose of the meeting will be to:

1. Elect members of the Board of Directors of the Association.
2. Transact such other business as may properly come before the meeting.
3. Adjourn the meeting, from time to time.

**B. Election of Directors**

A Nominating Committee was appointed to recommend three nominee companies to fill the vacancies of the Board of Directors of the Association whose terms of office will expire this year.

The Committee unanimously nominates the following companies to serve for a period of three years (expiring 2019) or until a successor is duly elected and qualified:

The Northwestern Mutual Life Insurance Company  
Physicians Mutual Insurance Co.  
Blue Cross Blue Shield of Nebraska

The Northwestern Mutual Life Insurance Company, Physicians Mutual Insurance Co., and Blue Cross Blue Shield of Nebraska have been nominated to succeed themselves and have consented to serve if elected.

Article 3A.3b. of the Plan of Operation of the Association further provides that other nominees to fill vacancies on the Board of Directors may be submitted to the Board not less than 60 days prior to the Annual Meeting upon a petition of ten Member Insurers. In the event additional nominees are desired, the petition must be filed with the Secretary/Treasurer of the Association on or before February 14, 2016. Such petition should be sent to the following address:

Robert Corn  
Nebraska Life and Health Insurance  
Guaranty Association  
233 South 13<sup>th</sup> Street, 1900 US Bank Building  
Lincoln, Nebraska 68508

If no such valid petition is filed, each Member Insurer will be deemed to have voted for the above-listed nominees selected by the Nominating Committee.

**C. Current Directors**

Current Member Insurers serving as the Board of Directors of the Association are:

Terms Expiring in 2017:

Mutual of Omaha, Omaha, Nebraska -  
Robert Corn

Assurity Life Insurance Company, Lincoln, Nebraska -  
David Wallman

Allstate Life Insurance Company, Lincoln, Nebraska -  
Sonya S. Ekart

Terms Expiring in 2018:

Central States Health & Life Co. of Omaha, Omaha, Nebraska -  
Rebecca L. Smart

Principal Life Insurance Company, Des Moines, Iowa -  
Catherine Drexler

Ameritas Life Insurance Corporation, Lincoln, Nebraska -  
Ann Diers

Terms Expiring in 2019:

The Northwestern Mutual Life Insurance Co., Milwaukee, Wisconsin -  
Chris Trost

Physicians Mutual Insurance Company, Omaha, Nebraska -  
Michelle Muirhead

Blue Cross & Blue Shield of Nebraska, Omaha, Nebraska -  
David Anderson

**D. Current Officers**

The following individuals are the officers of the Association:

Chair:	Sonya S. Ekart
Vice Chair:	Rebecca L. Smart
Secretary/Treasurer:	Robert Corn

**E. Minutes of the Annual Meeting of Members, April 9, 2015**

Enclosed is a copy of the minutes of the Annual Meeting of Members of the Association on April 9, 2015.

NEBRASKA LIFE AND HEALTH  
INSURANCE GUARANTY ASSOCIATION'S  
BOARD OF DIRECTORS

BY: \_\_\_\_\_  
Robert Corn, Secretary/Treasurer

Enclosure: Member Meeting Minutes, April 9, 2015  
Agenda

**NEBRASKA LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION**

Sterling Ridge  
12910 Pierce Street, Suite 200  
Omaha, Nebraska 68144-1105

**MEMBERS' MEETING**

**A G E N D A**

April 14, 2016 Annual Meeting  
3:00 p.m.

1. Call to order
2. Approve minutes of 2015 meeting
3. Audit Committee report
4. Nominating Committee report and election of companies to the Board
5. Report on pending insolvencies
6. Ratification of Board actions
7. Other business
8. Adjournment

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS  
OF THE NEBRASKA LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION MEETING  
April 9, 2015**

The annual meeting of the members of the Nebraska Life and Health Insurance Guaranty Association ("Guaranty Association") was held on April 9, 2015. Present were Sonya Ekart (representing Allstate Life Insurance Company), Rebecca Smart (representing Central States Health & Life Co. of Omaha), Robert Corn (representing Mutual of Omaha), David Wallman (representing Assurity Life Insurance Co.), Michelle Muirhead (representing Physicians Mutual Insurance), Catherine Drexler by telephone (representing Principal Life Insurance Company), Chris Trost by telephone (representing Northwestern Mutual Life Insurance Co.), Ann Diers (representing Ameritas Life Insurance Company), David Anderson (representing Blue Cross & Blue Shield of Nebraska), Pamela Epp Olsen, Administrator of the Guaranty Association, and Tamara Rager, Administrative Assistant of the Guaranty Association. Also present were Director Bruce Ramage and Martin Swanson from the Nebraska Department of Insurance.

The meeting was called to order by Chair Sonya Ekart at 3:00 p.m.

Ms. Ekart reminded the attendees that the meeting was operating under the Antitrust Compliance Policy adopted by the Nebraska Guaranty Association.

**Approval of Minutes.** Upon motion duly made and seconded, by unanimous voice vote, the minutes of the April 10, 2014, annual meeting were approved.

**Audit Report.** Ms. Olsen reported that the Audit Committee met with Walter Waltke, the Guaranty Association auditor, Pamela Olsen, and Tamara Rager to review the 2014 audit report and stated the Committee found that the audit contained no unusual findings. Upon a motion duly made and seconded, the audit was accepted by unanimous voice vote.

**Nominations for Vacancies on Board.** It was reported that all member companies were notified of the board vacancies for 2015 and the nominations to fill these vacancies with the following companies: Central States Health & Life Co. of Omaha, Ameritas Life Insurance Company, and Principal Life Insurance Company. No additional nominations for directors were received prior to the February 8, 2015, deadline. As a result, in accordance with the Plan of Operation, the nominated companies were duly elected.

**Insolvency Report.** Ms. Olsen provided a brief report on the status of the following insolvencies: Executive Life Insurance Company of California, Executive

Life Insurance Company of New York, Lincoln Memorial Life Insurance Company, Medical Savings Insurance Company, and National States Insurance Company.

**Board of Directors Action.** Upon a motion duly made and seconded, the members ratified all Board of Director actions that have been taken since the last annual meeting on April 10, 2014.

There being no further business before the members, the meeting was adjourned at 3:15 p.m.

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