

**NEBRASKA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

233 South 13th 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 13th Street, Suite 1900, Lincoln, Nebraska 68508, on April 13, 2017, at 2:30 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 2020) or until a successor is duly elected and qualified:

Allstate Life Insurance Company
Mutual of Omaha
Assurity Life Insurance Co.

Allstate Life Insurance Company, Mutual of Omaha and Assurity Life Insurance Co. 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 13, 2017. Such petition should be sent to the following address:

Robert Corn
Nebraska Life and Health Insurance
Guaranty Association
233 South 13th 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 2018:

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

Principal Life Insurance Company, Des Moines, Iowa -
Matthew C. Ahmann

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

Terms Expiring in 2020:

Mutual of Omaha, Omaha, Nebraska -
Robert Corn

Assurity Life Insurance Company, Lincoln, Nebraska -
David Wallman

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

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 14, 2016

Enclosed is a copy of the minutes of the Annual Meeting of Members of the Association on April 14, 2016.

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

BY: Robert Corn
Robert Corn, Secretary/Treasurer

Enclosure: Member Meeting Minutes, April 14, 2016
Agenda

**NEBRASKA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

233 South 13th Street, Suite 1900
Lincoln, Nebraska 68508

MEMBERS' MEETING

A G E N D A

April 13, 2017 Annual Meeting
2:30 p.m.

1. Call to order
2. Approve minutes of 2016 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
APRIL 14, 2016**

The annual meeting of the members of the Nebraska Life and Health Insurance Guaranty Association ("Association") was held on April 14, 2016. 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), Chris Trost (representing Northwestern Mutual Life Insurance Company), Ann Diers (representing Ameritas Life Insurance Company), David Anderson (representing Blue Cross & Blue Shield of Nebraska), Matt Ahmann (representing Principal Life Insurance Company), and Pamela Epp Olsen, Association Administrator. Also present were Martin Swanson and Laura Arp from the Nebraska Department of Insurance.

The meeting was called to order by Chair Ekart at 3:05 p.m. The Chair reminded the attendees that the meeting was operating under the Antitrust Compliance Policy adopted by the Association.

Approval of Minutes. Upon motion duly made and seconded, by unanimous voice vote, the minutes of the April 9, 2015, annual members meeting were approved.

Audit Report. Ms. Olsen reported that the Audit Committee met with Association Auditor Walter Waltke on March 3, 2016, to review the 2015 audit report and stated that the Audit Committee found the audit contained no unusual findings. Upon 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 2016 and the nominations to fill these vacancies consisted of the following companies:

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

No additional nominations for directors were received prior to the deadline. As a result, in accordance with the Plan of Operations, the nominated companies were duly elected.

Pending Insolvencies Report. Ms. Olsen provided a report on the status of the following insolvencies:

CoOpportunity Health
Executive Life Insurance of California
Executive Life of New York
Lincoln Memorial Life Insurance Company
Medical Savings Insurance Company
National States Insurance Company
SeeChange

Board of Directors Action. Upon a motion duly made and seconded, by unanimous voice vote, the members ratified all Board of Director actions taken since the last annual meeting on April 9, 2015.

There being no further business before the members, the meeting was adjourned at 3:20 p.m.