

**NEBRASKA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

416 Valley View Drive Suite 304
Scottsbluff, NE 69361

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 on April 13, 2023, at 11:00 a.m. C.T. at Sullivan's Steakhouse Omaha, 222 South 15th Street, Suite 100, Omaha, Nebraska. 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.

Please contact Administrator Pamela Epp Olsen at info@nelifega.org for details on joining the meeting on April 13th.

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 2026) or until a successor is duly elected and qualified:

AFLAC
Assurity Life Insurance Company
Everlake Life Insurance Company
Mutual of Omaha

Each of these companies have been nominated to succeed themselves and have consented to serve if elected.

Article 3A.3c. 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 12, 2023. Such petition should be sent to the following address:

Pamela Epp Olsen
Nebraska Life and Health Insurance
Guaranty Association
416 Valley View Drive Suite 304
Scottsbluff, NE 69361

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 2023:

AFLAC
Everlake Life Insurance Company
Assurity Life Insurance Company
Mutual of Omaha

Terms Expiring in 2024:

Ameritas Life Insurance Company

**NEBRASKA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

MEMBERS' MEETING

A G E N D A

April 13, 2023 Annual Meeting
11:00 a.m.

1. Call to order
2. Approve minutes of 2022 meeting
3. Audit Committee report
4. Nominating Committee report and election of companies to the Board
5. Ratification of Board actions
6. Other business
7. Adjournment

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE NEBRASKA LIFE AND HEALTH INSURANCE GUARANTY
ASSOCIATION
APRIL 14, 2022**

The annual meeting of the members of the Nebraska Life and Health Insurance Guaranty Association (“Association”) was held on April 14, 2022. Present in person were Sonya Ekart (representing Everlake Life Insurance Company), Robert Corn (representing Mutual of Omaha), Michelle Muirhead (representing Physicians Mutual Insurance), Matt Holman (representing Ameritas Life Insurance Corp.), Kevin Faltin (representing Assurity Life Insurance Co.), Kristine Thomas (representing Central States Health & Life Co. of Omaha), Ryan Cole (representing American Republic Insurance Company), Association Administrator & Legal Counsel Pamela Epp Olsen, and Association Administrative Staff Tamara Rager. Present telephonically were Chris Trost (representing Northwestern Mutual Life Insurance Company), Matt Ahmann (representing Principal Life Insurance Company), Brian Angel (representing AFLAC), and David Sederburg (representing Blue Cross Blue Shield of Nebraska). Also present from the Nebraska Department of Insurance were Director Eric Dunning and Administrator of the Life & Health Division Laura Arp.

The meeting was called to order by Chair Ekart at 11:00 a.m. Chair Ekart reminded the attendees that the meeting was operating under the Antitrust Compliance Policy adopted by the Association. Chair Ekart also welcomed Director Dunning and Ms. Arp.

Approval of Minutes. Upon motion duly made and seconded, by unanimous voice vote, the minutes of the April 8, 2021, annual members meeting were approved.

Audit Report. Mr. Corn reported that the Audit Committee met with Association Auditor HBE on April 5, 2022, to review the 2021 audit report, that the auditor issued a clean opinion, and 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. Mr. Corn on behalf of the Nominating Committee reported that all member companies were notified of the board vacancies for 2022 and the nominations to fill these vacancies consisted of the following companies:

American Republic Insurance Company
Blue Cross Blue Shield of Nebraska
Northwestern Mutual Insurance Company
Physicians Mutual Insurance Company

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

Pending Insolvencies Report. Ms. Olsen provided a report on the status of the following troubled or insolvent companies:

CoOpportunity Health
Executive Life Insurance of California
Executive Life of New York
Lincoln Memorial Life Insurance Company
National States Insurance Company
Penn Treaty/ANIC

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 8, 2021.

There being no further business before the members, the meeting was adjourned at 11:30 a.m.