

**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 Happy Hollow Club, 1701 S. 105th Street, Omaha, Nebraska 68124, on April 9, 2020, at 11:00 a.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 2023) or until a successor is duly elected and qualified:

Allstate Life Insurance Company

Mutual of Omaha

Assurity Life Insurance Company

Allstate Life Insurance Company, Mutual of Omaha and Assurity Life Insurance Company have been nominated to succeed themselves and have consented to serve if elected.

Further, pursuant to the amendments to the Nebraska statute in 2019 allowing two additional companies to serve on the Board, the Committee unanimously nominates American Republic Insurance Company for a period of two years (expiring 2022) and AFLAC for a period of three years (expiring 2023).

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 7, 2020. 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 2020:

Allstate Life Insurance Company

Mutual of Omaha

Assurity Life Insurance Company

Terms Expiring in 2021:

Central States Health & Life Co. of Omaha

Principal Life Insurance Co.

Ameritas Life Insurance Corporation

Terms Expiring in 2022:

The Northwestern Mutual Life Insurance Co.

Physicians Mutual Insurance Company

Blue Cross & Blue Shield of Nebraska

D. Current Officers

The following individuals are the officers of the Association:

Chair:	Sonya S. Ekart (Allstate Life Insurance Company)
Vice Chair:	Michelle M. Muirhead (Physicians Mutual Insurance Company)
Secretary/Treasurer:	Robert Corn (Mutual of Omaha)

E. Minutes of the Annual Meeting of Members, April 11, 2019

Enclosed is a copy of the minutes of the Annual Meeting of Members of the Association on April 11, 2019.

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

BY: Robert Corn
Robert Corn , Secretary/Treasurer

Enclosure: Member Meeting Minutes, April 11, 2019
Agenda

**NEBRASKA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

Happy Hollow Club
1701 S. 105th Street
Omaha, Nebraska 68124

MEMBERS' MEETING

A G E N D A

April 9, 2020 Annual Meeting
11:00 a.m.

1. Call to order
2. Approve minutes of 2019 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 11, 2019**

The annual meeting of the members of the Nebraska Life and Health Insurance Guaranty Association (“Association”) was held on April 11, 2019. Present in person were Sonya Ekart (representing Allstate Life Insurance Company), Robert Corn (representing Mutual of Omaha), Michelle Muirhead (representing Physicians Mutual Insurance), Ann Diers (representing Ameritas Life Insurance Corp.), Matt Ahmann (representing Principal Life Insurance Company), Marv Ehly (representing Assurity Life Insurance Co.), Kristine Thomas (representing Central States Health & Life Co. of Omaha), and Pamela Epp Olsen, Association Administrator. Present by telephone were Chris Trost (representing Northwestern Mutual Life Insurance Company) and David Anderson (representing Blue Cross & Blue Shield of Nebraska). Also present were Matt Holman and Laura Arp from the Nebraska Department of Insurance.

The meeting was called to order by Chair Ekart at 11:14 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 Thomas to the Board.

Approval of Minutes. Upon motion duly made and seconded, by unanimous voice vote, the minutes of the April 12, 2018, annual members meeting were approved.

Audit Report. Mr. Corn reported that the Audit Committee met with Association Auditor HBE on March 15, 2019, to review the 2018 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 2019 and the nominations to fill these vacancies consisted of the following companies:

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 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 12, 2018.

There being no further business before the members, the meeting was adjourned at 11:55 a.m.