

April 7, 2026

To: MEMBERS OF THE NOLHGA
MEMBERS' PARTICIPATION COUNCIL

Re: April 2026 MPC Meeting Materials

Dear Members:

This document contains the schedule of events and other materials for the upcoming MPC meeting scheduled for April 14–16, 2026, in New Orleans and online. If you have any questions, please contact Sean McKenna at smckenna@nolhga.com.

I look forward to seeing you at the meeting.

Sincerely,



Amanda Barbera
Chair
Members' Participation Council

Enclosures

Members' Participation Council

April 7, 2026

NOPSI Hotel New Orleans
New Orleans, Louisiana

MEETING MATERIALS

Schedule of Events

April 2026 MPC Attendee List

January 2026 MPC Meeting Minutes

April 2026 MPC Executive Committee Meeting Agenda

January 2026 MPC Executive Committee Draft Meeting Minutes

Members' Participation Council

NOPSI Hotel New Orleans
New Orleans, Louisiana

SCHEDULE OF EVENTS*
April 14–16, 2026
(All Times Central Time)

<u>Tuesday, April 14</u>	<u>Time</u>	<u>Location</u>
Assessment Data Survey Task Force Mtg. <i>(not broadcast)</i>	3:00 p.m. – 5:00 p.m.	PS Reserve
SHIP TF Meeting <i>(audio only)</i> <i>Affected GAs: All except CT, NY & RI</i> CLOSED SESSION: Because confidential information will be presented, only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.	5:00 p.m. – 6:00 p.m.	PS Reserve
<u>Wednesday, April 15</u>	<u>Time</u>	<u>Location</u>
Breakfast	7:45 a.m. – 8:45 a.m.	The Avenue
Assessment Data Survey TF Presentation: <i>Where We've Been & Where We're Going</i>	8:45 a.m. – 9:45 a.m.	Dryades Ballroom
Cybersecurity Tabletop Exercise	10:00 a.m. – 12:00 p.m.	Dryades Ballroom
Lunch	12:00 p.m. – 1:15 p.m.	The Avenue
MPC Executive Committee Meeting	1:15 p.m. – 2:00 p.m.	Dryades Ballroom
Education Session: <i>Variable Product Rider Options</i> Lori Geadelmann (Montana): <i>Moderator</i> Alfred Ayensu-Ghartey: <i>Equitable</i> Kevin Howard: <i>Western & Southern Financial Group</i>	2:00 p.m. – 3:00 p.m.	Dryades Ballroom

All NOLHGA meetings are to be conducted in accordance with NOLHGA's Antitrust Compliance Policy and applicable laws, and any audio or video recording of NOLHGA calls or meetings is prohibited without the express consent of NOLHGA Management.



MPC General Session (Part 1) 3:15 p.m. – 4:45 p.m. Dryades Ballroom
Call to Order & Approval of Minutes
 Ms. Barbera: MPC Chair

Reports on Impairments & Insolvencies—CLOSED SESSION

Because confidential information will be presented in this session, only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.

PHL Variable Insurance Company Task Force (Connecticut) (90 minutes)

Ms. Margolis: Pennsylvania

Affected GAs: All except ME & NY

Adjourn (Part 1)

Welcome Reception 5:30 p.m. – 7:00 p.m. Above the Grid (Rooftop)

Thursday, April 16

Time

Location

Breakfast 7:00 a.m. – 8:00 a.m. The Avenue

MPC General Session (Part 2) 8:00 a.m. – 11:05 a.m. Dryades Ballroom

Call to Order

Ms. Barbera: MPC Chair

Comments from the NOLHGA Chair (5 minutes)

Mr. Deitelbaum: NOLHGA Chair

MPC Chair Report (5 minutes)

Ms. Barbera: MPC Chair

NOLHGA Management Report (5 minutes)

Ms. Wade: NOLHGA President

AssessConnect Update (15 minutes)

Ms. Webb: NOLHGA Staff

MPC Chair Preference Poll Update (30 minutes)

Mr. Sullivan: Iowa

GABC/ELNY Update (30 minutes)

Mr. Colpean: Michigan

Mr. Griffith: Faegre Drinker Biddle & Reath

Updated March 25, 2026

Reports on Impairments & Insolvencies—CLOSED SESSIONS

Because confidential information will be presented in this session, only administrators, Board members, and legal counsel representing affected state guaranty associations may attend.

Global Bankers Insurance Group Task Force (North Carolina) (1 hour)

Mr. Colpean: Michigan

Affected GAs: All except NY

Senior Health Insurance Company of Pennsylvania Task Force
(Pennsylvania) (30 minutes)

Ms. Olsen: Minnesota, Nebraska & New Mexico

Affected GAs: All except CT, NY & RI

Other Business (5 minutes)

Ms. Barbera: MPC Chair

Adjourn

**** Unless a meeting is marked as a Closed Session, all task force and committee meetings are open to any interested guaranty association representative.***

Registration will be in The Avenue. The NOLHGA Office will be in the Desire Room.

All NOLHGA meetings are to be conducted in accordance with NOLHGA's Antitrust Compliance Policy and applicable laws, and any audio or video recording of NOLHGA calls or meetings is prohibited without the express consent of NOLHGA Management.



National Organization of Life and Health Insurance Guaranty Associations

ATTENDEE LIST MEMBERS' PARTICIPATION COUNCIL

New Orleans, LA
April 15-16, 2026

ANGELA ABLES (VIRTUAL)
Kerr, Irvine, Rhodes & Ables

ERIC AU
Faegre Drinker Biddle & Reath LLP

ALFRED AYENSU-GHARTEY (SPEAKER)
Equitable

AMANDA BARBERA
NOLHGA Board of Directors
MPC Chair
Indiana Life & Health Insurance
Guaranty Association

MICHAEL BASILE
Spilman, Thomas & Battle, PLLC
West Virginia Association

JULIE BENAFIELD
Arkansas Liquidation Division

MATHIAS BISHOP (GWEN)
North Carolina Life & Health Insurance
Guaranty Association

VINCE BODNAR
The Plateau Group, Inc.
Tennessee Association

BART BOLES
Texas Life & Health Insurance
Guaranty Association

ANDREA H. BOWERS (VIRTUAL)
South Carolina Life and Accident and
Health Insurance Guaranty Association

RICHARD BOWMAN
NOLHGA Board of Directors
New York Life Insurance Company
MA, NJ, and NY Associations

DAVE BREUER
North Dakota Life & Health Insurance
Guaranty Association

JOHN BRUTON (VIRTUAL)
Haynsworth Sinkler Boyd, P.A.
South Carolina Association

TONI BRYANT
Georgia Life & Health Insurance
Guaranty Association

ROBERT BURKE (DEBORAH)
Vermont Life & Health Insurance
Guaranty Association

DAVID CALL
Utah Life & Health Insurance
Guaranty Association

CHRISTINE CAPIELLO
NOLHGA Board of Directors
Anthem, Inc.
CA, CO, CT, MO, and NV Associations

LILLI CILANO (VIRTUAL)
Illinois Life and Health Insurance
Guaranty Association

JOHN COLPEAN
Michigan Life & Health Insurance
Guaranty Association

LAURA A. CONDON (VIRTUAL)
New Hampshire Life & Health Insurance
Guaranty Association

LEAH COOPER (VIRTUAL)
West Virginia Life & Health Insurance
Guaranty Association

MARY CZERAK (VIRTUAL)
Illinois Life and Health Insurance
Guaranty Association

TOM DAWSON
Strohm Ballweg LLP

JOHN E. DEITELBAUM
NOLHGA Board of Directors
Massachusetts Mutual Life Insurance Co.
DE, MA, and PA Associations

MICHAEL DENAPOLI (SPEAKER)
Pondurance

RALPH DONATO
illumifin

ROBERT DORRELL
Blue Cross Blue Shield of Oklahoma
Oklahoma Association

LEE DOUGLASS
Arkansas Life & Health Insurance
Guaranty Association

ERIC DUPONT
NOLHGA Board of Directors
Guardian Life Insurance Company
AK, ME, NH, NM, NV, RI, and SD
Associations

KATELYN FISHER
Faegre Drinker Biddle & Reath LLP

WILLIAM B. FISHER
Massachusetts Life & Health Insurance
Guaranty Association

SCOTT L. FREEMAN
Public Member
Michigan Association

JULIE FUSELIER
Louisiana Life & Health Insurance
Guaranty Association

MATTHEW FUSS
UNUM
Connecticut Association

GLEN GABRIELSON
Arizona Life & Disability Insurance
Guaranty Fund

JULIE GARCIA (VIRTUAL)
Illinois Life and Health Insurance
Guaranty Association

JOHN GARRISON
South Carolina Life and Accident and
Health Insurance Guaranty Association

LORI GEADELMANN (SCOTT)
Montana Life & Health Insurance
Guaranty Association

CARYN GLAWE
Faegre Drinker Biddle & Reath LLP

JOEL GLOVER
Faegre Drinker Biddle & Reath LLP

JAN GRAEBER
Texas Life & Health Insurance
Guaranty Association

KEVIN GRIFFITH
Faegre Drinker Biddle & Reath LLP

CHARLES D. GULLICKSON (LIZBETH)
South Dakota Life & Health Insurance
Guaranty Association

DENNIS HERCHEL (VIRTUAL)
Virginia Life, Accident & Sickness
Insurance Guaranty Association

JOY HIGA (VIRTUAL)
NOLHGA Board of Directors
UnitedHealthcare
AK, CA, HI, MN, and WA Associations

BETH HOFFMAN (VIRTUAL)

District of Columbia Life & Health Insurance Guaranty Association
Maryland Life & Health Insurance Guaranty Corporation

KEVIN HOWARD

Western & Southern Financial Group
GA, IN, and OH Associations

PETER INOUE

Hawaii Life & Disability Insurance Guaranty Association

IRIS JOHNSON (VIRTUAL)

Illinois Life and Health Insurance Guaranty Association

TÉLEM JOHNSON

Illinois Life and Health Insurance Guaranty Association

DARANELL JORDAN

MetLife
CA, DC, ID, LA, MD, NM, and OK Associations

TED KENNEDY

Corebridge Financial
AL, DE, DC, FL, GA, NY, and TX Associations

CANDIE KINCH

Idaho Life & Health Insurance Guaranty Association
Oregon Life & Health Insurance Guaranty Association
Wyoming Life & Health Insurance Guaranty Association

TAMARA KOPP

Missouri Life & Health Insurance Guaranty Association

TIMOTHY LANGLAND (CHELSEY)

Kansas Life & Health Insurance Guaranty Association

TOD LASHWAY

Arizona Life & Disability Insurance Guaranty Fund

MAURA LEAHAN

illumifin

BROOKS MAGRATTEN (PAIGE)

Rhode Island Life & Health Insurance Guaranty Association

NANCY MARGOLIS

NOLHGA Board of Directors
Pennsylvania Life & Health Insurance Guaranty Association

GREGORY MARTINO

ERAC
Arizona Association

JOHN R. MATHEWS (VIRTUAL)

Arizona Life & Disability Insurance Guaranty Fund

VAN R. MAYHALL, JR.

Breazeale, Sachse & Wilson
Louisiana Association

STEVE MICHAELS

Indiana Life & Health Insurance Guaranty Association

BARRY MILLER

Delaware Life & Health Insurance Guaranty Association

ROBERT J. MOATS (VIRTUAL)

North Dakota Life & Health Insurance Guaranty Association

MARY JO MONE

Pennsylvania Life & Health Insurance Guaranty Association

MICHAEL J. MORRIS

Lumos Insurance

SHARI MOUNCE

Colorado Life & Health Insurance Protection Association
Oklahoma Life & Health Insurance Guaranty Association

BRYAN NEWCOMBE

Banner Life Insurance Company
Maryland Association

KERI O'BRIEN (VIRTUAL)

Securian Financial Group
Minnesota Association

MICHAEL O'DAY

Washington Life & Disability Insurance Guaranty Association

PAMELA EPP OLSEN

NOLHGA Board of Directors
Minnesota Life & Health Insurance Guaranty Association
Nebraska Life & Health Insurance Guaranty Association
New Mexico Life Insurance Guaranty Association

ALLAN PATEK

Wisconsin Insurance Security Fund

SONNI PETERSON

Ohio Life & Health Insurance Guaranty Association

DUSTIN PLOTKIN

Oliver Wyman

JANIS POTTER

Illinois Life and Health Insurance Guaranty Association

GERI R. POWELL

Georgia Life & Health Insurance Guaranty Association

DAN PRICE (ANNA)

Shanley Price LLP
Texas Association

JANA LEE PRUITT

Kentucky Life & Health Insurance Guaranty Association

PHLLIP ROEMAAT (VIRTUAL)

Northwestern Mutual Life Insurance Co.
Montana Association

DAVID ROSE (VIRTUAL)

Metropolitan Life Insurance Company
CT, ME, and PA Associations

JACOB SALZMANN

Strohman Ballweg LLP

FELIX SCHIRRIPA

New Jersey Life & Health Insurance Guaranty Association

LISA SCOTT

Delaware Life & Health Insurance Guaranty Association

MICHAEL SHEPHERD

Genworth Life & Annuity Insurance Co.
North Carolina Association

DONALD W. SIROIS

Maine Life & Health Insurance Guaranty Association

MARY SISSON (VIRTUAL)

Virginia Life, Accident & Sickness Insurance Guaranty Association

YADIRA SOSA (VIRTUAL)

Illinois Life and Health Insurance Guaranty Association

DOTTY STILL

Alabama Life & Disability Insurance Guaranty Association

G. THOMAS SULLIVAN

Iowa Life & Health Insurance Guaranty Association

FRANK SUTHERLAND (ALISON)

Lincoln National Life Insurance Company
NC and VA Associations

BRAD TAMAN

Florida Life & Health Insurance Guaranty Association
North Carolina Life & Health Insurance Guaranty Association

JARETT TERRY

Texas Life & Health Insurance Guaranty Association

TODD THAKAR

NOLHGA Board of Directors
California Life & Health Insurance Guarantee Association
Nevada Life & Health Insurance Guaranty Association

DONALD THOMAS (CINDY)

Alaska Life & Health Insurance Guaranty Association

JUSTIN UGENT (VIRTUAL)

Northwestern Mutual Life
North Dakota Association

ANGELIQUE VELEZ (VIRTUAL)

Illinois Life and Health Insurance Guaranty Association

JESSICA WALKER

Connecticut Life & Health Insurance Guaranty Association

DAVID WARD

Equitable
NY and NC Associations

BENJAMIN WHITEHOUSE

Tennessee Life & Health Insurance
Guaranty Association

NOLHGA STAFF

Joanna Akiyama

Mo Choudhry

Lindsay Crawford

Joni Forsythe

De Gadd

Dan Hicks

Michael McDonald

Sean McKenna

William O'Sullivan

Keith Sheridan

Katharine L. Wade

Jennifer M. Webb

Capri Williams

MINUTES

Members' Participation Council Meeting

January 22–23, 2026
Bonita Springs, Florida

1. Call to Order

The meeting, which was held in Bonita Springs, Florida, and online, was called to order at 12:45 p.m. local time on January 22, 2026, with Amanda Barbera, MPC Chair, presiding. Part 1 of the meeting was adjourned at 2:05 p.m. on January 22, and Part 2 was called to order at 8:30 a.m. local time on January 23, 2026.

The following committee members were present:

Amanda Barbera, MPC Chair	Indiana Life & Health Insurance Guaranty Association
Angela Ables	Oklahoma Life & Health Insurance Guaranty Association
Michael Basile	West Virginia Life & Health Insurance Guaranty Association
Mathias Bishop	North Carolina Life & Health Insurance Guaranty Association
David Blachly	Indiana Life & Health Insurance Guaranty Association
Bart Boles	Texas Life & Health Insurance Guaranty Association
Andrea Bowers	South Carolina Life & Accident & Health Insurance Guaranty Association
Rich Bowman	Massachusetts Life & Health Insurance Guaranty Association
	New Jersey Life & Health Insurance Guaranty Association
	Life & Health Insurance Company Guaranty Corporation of New York
David Breuer	North Dakota Life & Health Insurance Guaranty Association
John Bruton	South Carolina Life & Health Insurance Guaranty Association
Toni Bryant	Georgia Life & Health Insurance Guaranty Association
Bob Burke	Vermont Life & Health Insurance Guaranty Association
David Call	Utah Life & Health Insurance Guaranty Association
Christine Capiello	California Life & Health Insurance Guarantee Association
	Colorado Life & Health Insurance Protection Association
	Connecticut Life & Health Insurance Guaranty Association
	Kentucky Life & Health Insurance Guaranty Association
	Missouri Life & Health Insurance Guaranty Association
	Nevada Life & Health Insurance Guaranty Association
Lili Cilano	Illinois Life and Health Insurance Guaranty Association
John Colpean	Michigan Life & Health Insurance Guaranty Association
Laura Condon	New Hampshire Life & Health Insurance Guaranty Association
Leah Cooper	West Virginia Life & Health Insurance Guaranty Association
Bob Corn	Arizona Life & Disability Insurance Guaranty Fund
	Kansas Life & Health Insurance Guaranty Association
	Nebraska Life & Health Insurance Guaranty Association
	New Mexico Life Insurance Guaranty Association
	South Dakota Life & Health Insurance Guaranty Association
Mary Czerak	Illinois Life and Health Insurance Guaranty Association
Stephanie Davis	Indiana Life & Health Insurance Guaranty Association
John Deitelbaum	Delaware Life & Health Insurance Guaranty Association
	Massachusetts Life & Health Insurance Guaranty Association
	Pennsylvania Life & Health Insurance Guaranty Association
Lee Douglass	Arkansas Life & Health Insurance Guaranty Association



Eric DuPont	Alaska Life & Health Insurance Guaranty Association
	Maine Life & Health Insurance Guaranty Association
	Nevada Life & Health Insurance Guaranty Association
	New Hampshire Life & Health Insurance Guaranty Association
	New Mexico Life Insurance Guaranty Association
	Rhode Island Life & Health Insurance Guaranty Association
	South Dakota Life & Health Insurance Guaranty Association
Bill Fisher	Massachusetts Life & Health Insurance Guaranty Association
Julie Fuselier	Louisiana Life & Health Insurance Guaranty Association
Glen Gabrielson	Arizona Life & Disability Insurance Guaranty Fund
Julie Garcia	Illinois Life and Health Insurance Guaranty Association
Lori Geadelmann	Montana Life & Health Insurance Guaranty Association
Michael Gorby	Georgia Life & Health Insurance Guaranty Association
Charles Gullickson	South Dakota Life & Health Insurance Guaranty Association
Topping Haggerty	Texas Life & Health Insurance Guaranty Association
John Haley	Tennessee Life & Health Insurance Guaranty Association
James Harrison	Colorado Life & Health Insurance Protection Association
	New Mexico Life Insurance Guaranty Association
	North Dakota Life & Health Insurance Guaranty Association
	South Dakota Life & Health Insurance Guaranty Association
	Texas Life & Health Insurance Guaranty Association
	Utah Life & Health Insurance Guaranty Association
Robert Healy	Connecticut Life and Health Insurance Guaranty Association
	New Jersey Life & Health Insurance Guaranty Association
	Pennsylvania Life & Health Insurance Guaranty Association
Dennis Herchel	Virginia Life, Accident & Sickness Insurance Guaranty Association
Joy Higa	Alaska Life & Health Insurance Guaranty Association
	California Life & Health Insurance Guarantee Association
	Hawaii Life & Disability Insurance Guaranty Association
	Minnesota Life & Health Insurance Guaranty Association
	Washington Life & Disability Insurance Guaranty Association
Beth Hoffman	District of Columbia Life & Health Insurance Guaranty Association
	Maryland Life & Health Insurance Guaranty Corporation
Kevin Howard	Georgia Life & Health Insurance Guaranty Association
	Indiana Life & Health Insurance Guaranty Association
	Ohio Life & Health Insurance Guaranty Association
Robert House	Mississippi Life & Health Insurance Guaranty Association
Peter Inoue	Hawaii Life & Disability Insurance Guaranty Association
Iris Johnson	Illinois Life and Health Insurance Guaranty Association
Telem Johnson	Illinois Life and Health Insurance Guaranty Association
Ted Kennedy	Alabama Life & Disability Insurance Guaranty Association
	Delaware Life & Health Insurance Guaranty Association
	District of Columbia Life & Health Insurance Guaranty Association
	Florida Life & Health Insurance Guaranty Association
	Georgia Life & Health Insurance Guaranty Association
	Life & Health Insurance Company Guaranty Corporation of New York
	Texas Life & Health Insurance Guaranty Association
Candie Kinch	Idaho Life & Health Insurance Guaranty Association
	Oregon Life & Health Insurance Guaranty Association
	Wyoming Life & Health Insurance Guaranty Association
Frank Knighton Jr.	Georgia Life & Health Insurance Guaranty Association



Tamara Kopp	Missouri Life & Health Insurance Guaranty Association
Tim Langland	Kansas Life & Health Insurance Guaranty Association
Tod Lashway	Arizona Life & Disability Insurance Guaranty Fund
Maria Mager	Life & Health Insurance Company Guaranty Corporation of New York
Brooks Magratten	Rhode Island Life & Health Insurance Guaranty Association
Keith Mancini	Colorado Life & Health Insurance Protection Association
Nancy Margolis	Pennsylvania Life & Health Insurance Guaranty Association
Van Mayhall Jr.	Louisiana Life & Health Insurance Guaranty Association
Steve Michaels	Indiana Life & Health Insurance Guaranty Association
Barry Miller	Delaware Life & Health Insurance Guaranty Association
Rob Moats	North Dakota Life & Health Insurance Guaranty Association
Mary Jo Mone	Pennsylvania Life & Health Insurance Guaranty Association
Shari Mounce	Colorado Life & Health Insurance Protection Association
	Oklahoma Life & Health Insurance Guaranty Association
Bryan Newcombe	Maryland Life & Health Insurance Guaranty Corporation
Keri O'Brien	Minnesota Life & Health Insurance Guaranty Association
Michael O'Day	Washington Life & Disability Insurance Guaranty Association
Michelle O'Leary	Illinois Life and Health Insurance Guaranty Association
Pamela E. Olsen	Minnesota Life & Health Insurance Guaranty Association
	Nebraska Life & Health Insurance Guaranty Association
	New Mexico Life Insurance Guaranty Association
Allan Patek	Wisconsin Insurance Security Fund
Sonni Peterson	Ohio Life & Health Insurance Guaranty Association
Janis Potter	Illinois Life and Health Insurance Guaranty Association
Dan Price	Texas Life & Health Insurance Guaranty Association
Jana Lee Pruitt	Kentucky Life & Health Insurance Guaranty Association
Ken Ross	Michigan Life & Health Insurance Guaranty Association
	New Hampshire Life & Health Insurance Guaranty Association
Felix Schirripa	New Jersey Life & Health Insurance Guaranty Association
Lisa Scott	Delaware Life & Health Insurance Guaranty Association
Alan Shortell	Life & Health Insurance Company Guaranty Corporation of New York
Don Sirois	Maine Life & Health Insurance Guaranty Association
Mary Sisson	Virginia Life, Accident & Sickness Insurance Guaranty Association
Yadira Sosa	Illinois Life and Health Insurance Guaranty Association
Dotty Still	Alabama Life & Disability Insurance Guaranty Association
Tom Sullivan	Iowa Life & Health Insurance Guaranty Association
Frank Sutherland	North Carolina Life & Health Insurance Guaranty Association
	South Carolina Life & Health Insurance Guaranty Association
	Virginia Life, Accident & Sickness Insurance Guaranty Association
Brad Taman	Florida Life & Health Insurance Guaranty Association
	North Carolina Life & Health Insurance Guaranty Association
Jarett Terry	Texas Life & Health Insurance Guaranty Association
Todd Thakar	California Life & Health Insurance Guarantee Association
	Nevada Life & Health Insurance Guaranty Association
Don Thomas	Alaska Life & Health Insurance Guaranty Association
Justin Ugent	North Dakota Life & Health Insurance Guaranty Association
Angelique Velez	Illinois Life and Health Insurance Guaranty Association
Jessica Walker	Connecticut Life & Health Insurance Guaranty Association

NOLHGA Staff	
Joanna Akiyama	NOLHGA
Mohammad Choudhry	NOLHGA
Lindsay Crawford	NOLHGA
Joni Forsythe	NOLHGA
De Gadd	NOLHGA
Dan Hicks	NOLHGA
Michael McDonald	NOLHGA
Sean McKenna	NOLHGA
Bill O'Sullivan	NOLHGA
Jaime Sanchez	NOLHGA
Keith Sheridan	NOLHGA
Katie Wade	NOLHGA
Jennifer Webb	NOLHGA
Capri Williams	NOLHGA
Consultants & Others	
Eric Au	Faegre Drinker Biddle & Reath
Jason Cowley	McGuire Woods
Ralph Donato	illumifin
Caryn Glawe	Faegre Drinker Biddle & Reath
Joel Glover	Faegre Drinker Biddle & Reath
Simon Gervais	Oliver Wyman
Kevin Griffith	Faegre Drinker Biddle & Reath
Lynda Loomis	GABC
Eddie Mire	Rudd and Wisdom
Cindy Oliver	FC Solvency
Frank O'Loughlin	FC Solvency
Dustin Plotkin	Oliver Wyman
Tristan Verghese	Faegre Drinker Biddle & Reath

2. Approval of Minutes

The minutes from the October 23, 2025, MPC meeting were unanimously approved with minor amendments noted by MPC Chair Barbera.

3. General Session Activity

The MPC General Session featured:

- Comments from NOLHGA Chair John Deitelbaum praising the two educational sessions held at the meeting and also highlighting the outstanding work of the Global Bankers, SHIP, and PHL Variable Insurance Company Task Forces.
- The MPC Chair Report, during which MPC Chair Amanda Barbera (Indiana) reviewed the suggestions for 2026 education topics received during the MPC Executive Committee meeting, previewed the State GA Board Chairs Conference that will be held in July, and encouraged the members to focus on working together as the system meets the challenges before it.
- The NOLHGA Management Report, in which NOLHGA President Katie Wade updated attendees on progress made in NOLHGA's workstreams to implement the *Vision 2027* strategic plan, including plans to continue to bolster NOLHGA's operational effectiveness.
- An update on AssessConnect's company database and assessment services platforms (one of the strategic plan workstreams) and development plans for 2026 by NOLHGA Chief of Staff Jenn Webb.
- Closed-session presentations by the task forces for Global Bankers Insurance Group (North Carolina), Senior Health Insurance Company of Pennsylvania (SHIP), and PHL Variable Insurance Company (Connecticut).

4. Other Activity

The MPC meeting also featured:

- A meeting of the MPC Executive Committee.
- A closed-session meeting of the PHL Variable Insurance Company (Connecticut) Task Force.
- *Variable Products 101*, an educational presentation conducted by moderators Tom Sullivan (Iowa) and Jenn Webb (NOLHGA) and panelists Brandon Considine (Lincoln Financial), Michael Ramirez (John Hancock), and Sam Watts (Protective Life).
- *Assumption Reinsurance*, an educational session conducted by moderator Pamela Epp Olsen (Minnesota, Nebraska, and New Mexico) and panelists Charles Gullickson (South Dakota), Lindsay Crawford (NOLHGA), and Ralph Donato (illumifin).
- IT support sessions conducted by Jaime Sanchez, NOLHGA's IT Operations Manager.

5. Adjournment

There being no further business, the meeting adjourned at 9:30 a.m. local time on January 23, 2026.

Respectfully submitted,

A handwritten signature in black ink that reads "Sean M. McKenna". The signature is written in a cursive, flowing style.

Sean M. McKenna
Director of Communications



MPC Executive Committee

Meeting Agenda

April 15, 2026

NOPSI Hotel

New Orleans, LA

1:15pm – 2:00pm

Dryades Ballroom

1. Call to Order and Opening Remarks
2. Review of January 22, 2026 Minutes
3. GA Feedback/Outreach Discussion
4. Policyholder Communications
5. New/Other Business
6. Adjournment

DRAFT

Minutes

MPC Executive Committee Meeting

January 22, 2026

Bonita Springs, FL

1. Call to Order and Opening Remarks

MPC Chair Barbera called the meeting to order at 9am local time. The following Committee members were present:

Amanda Barbera, Indiana Association Janis D. Potter, Illinois Association
Bart Boles, Texas Association Nancy Margolis, Pennsylvania Association
Beth Hoffman, DC & Maryland Associations Barry Miller, Delaware Association
Allan Patek, Wisconsin Association (virtual) Todd Thakar, California & Nevada Associations
Jana Lee Pruitt, Kentucky Association (virtual)

Others present for all, or a portion of the meeting include:

Joanna Akiyama	NOLHGA
Michael Basile	Spilman, Thomas & Battle, PLLC
Mathias Bishop	North Carolina Life & Health Insurance Guaranty Association
Rich Bowman	New York Life Insurance Company
David Breuer	North Dakota Life & Health Insurance Guaranty Association
Toni Bryant	Georgia Life & Health Insurance Guaranty Association
Robert Burke	Vermont Life & Health Insurance Guaranty Association
David Call	Utah Life & Health Insurance Guaranty Association
Mohammed Choudhry	NOLHGA
John Colpean	Michigan Life & Health Insurance Guaranty Association
Laura Condon	New Hampshire Life & Health Insurance Guaranty Association
Leah Cooper	West Virginia Life & Health Guaranty Association
Bob Corn	Nebraska + Kansas + South Dakota Life & Health Insurance Guaranty Association
Lindsay Crawford	NOLHGA
Stephanie Davis	Indiana Life & Health Insurance Guaranty Association
John Deitelbaum	Delaware + Massachusetts Life & Health Insurance Guaranty Association
Lee Douglass	Arkansas Life and Health Insurance Guaranty Association
William Fisher	Massachusetts Life & Health Insurance Guaranty Association
Joni Forsythe	NOLHGA
Glen Gabrielson	Arizona Life & Disability Insurance Guaranty Fund
John Garrison	South Carolina Life & Accident and Health Insurance Guaranty Association
Caryn Glawe	Faegre, Drinker Biddle & Reath
Charles Gullickson	South Dakota Life & Health Insurance Guaranty Association
James Harrison	TX, CO, UT, NM, ND, SD Life & Health Insurance Guaranty Association
Kevin Howard	Georgia + Ohio Life & Health Insurance Guaranty Association

DRAFT

Peter Inoue	Hawaii Life & Disability Insurance Guaranty Association
Timothy Langland	Kansas Life & Health Insurance Guaranty Association
Tod Lashway	Arizona Life & Disability Insurance Guaranty Fund
Lynda Loomis	Guaranty Association Benefits Company (GABC)
Brooks Magratten	Rhode Island Life & Health Insurance Guaranty Association
Michael McDonald	NOLHGA
Sean McKenna	NOLHGA
Steve Michaels	Indiana Life & Health Insurance Guaranty Association
Eddie Mire	Rudd and Wisdom, Inc.
Mary Jo Mone	Pennsylvania Life & Health Insurance Guaranty Association
Shari Mounce	Colorado + Oklahoma Life & Health Insurance Guaranty Association
Michael O'Day	Washington Life & Disability Insurance Guaranty Association
Pamela Olsen	Minnesota, Nebraska and New Mexico Life & Health Insurance Guaranty Associations
William O'Sullivan	NOLHGA
Sonni Peterson	Ohio Life & Health Insurance Guaranty Association
Dan Price	Texas Life & Health Insurance Guaranty Association
Lisa Scott	Delaware Life & Health Insurance Guaranty Association
Keith Sheridan	NOLHGA
Donald Sirois	Maine Life & Health Insurance Guaranty Association
G. Thomas Sullivan	Iowa Life & Health Insurance Guaranty Association
Frank Sutherland	North Carolina + South Carolina Life & Health Insurance Guaranty Association + Virginia Life, Accident & Sickness Insurance Guaranty Association
Brad Taman	North Carolina Life & Health Insurance Guaranty Association
Jarett Terry	Texas Life & Health Insurance Guaranty Association
Don Thomas	Alaska Life & Health Insurance Guaranty Association
Katie Wade	NOLHGA
Jessica Walker	Connecticut Life & Health Insurance Guaranty Association
Jenn Webb	NOLHGA

2. Review of October 22, 2025 Minutes

Upon motion duly made (Nancy Margolis) and seconded (Todd Thakar) the minutes of the October 22, 2025, meeting were unanimously approved as submitted.

3. MPC Executive Committee Role

Chair Barbera stated that the MPC Executive Committee held a planning meeting on January 9 to discuss the January 22 meeting agenda. During the meeting, the Committee also reviewed its role and discussed policyholder communications.

Chair Barbera explained that Article 6 of the Bylaws form the MPC as a committee of NOLHGA members. The MPC Chair is the presiding officer for meetings of the MPC and appoints, with advice and consent of the NOLHGA President and the NOLHGA Board Chair, the members of the MPC Executive Committee. The Executive Committee's duties are (1) to facilitate the annual MPC Chair

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nomination process; (2) to prepare operating and procedural rules for the MPC; and (3) such other duties as assigned by the Board or the MPC.

Chair Barbera stated that to facilitate MPC communications with the MPC Chair, a Suggestion Box has been added to the Members home page of the NOLHGA website. Anything submitted via the Suggestion Box comes directly to the Chair. If appropriate and related to an insolvency or task force, matters submitted to the Suggestion Box will be escalated to the Executive Committee.

Chair Barbera also thanked MPC Executive Committee for their service.

4. 2026 GA Outreach Program

Chair Barbera reminded the group that the MPC Executive Committee periodically conducts outreach efforts to gather feedback from members on insolvency and task force related matters. The 2026 Outreach focus group assignments were distributed earlier this month. Each Executive Committee member will contact their participants and an outreach report will be provided at the April MPC meeting.

5. Policyholder Communications

Chair Barbera stated that an insolvency related matter was raised on the January 9 planning call regarding communications with policyholders. Allan Patek brought this matter to the Executive Committee for discussion, so Chair Barbera turned to Mr. Patek for comment.

Mr. Patek stated that he had raised several issues regarding policyholder communications. Specifically, around personalization of policyholder communications. Mr. Patek suggested establishing a relationship with a vendor that can allow us to be more agile and deliver personalized communications, particularly to help combat fraudulent activity.

Chair Barbera asked for additional comments from other Executive Committee members and there were none.

Chair Barbera stated that she believed the Committee generally agreed that materials communicated to policyholders should be relevant, appropriately informative, and easily understood. She stated that the concern seems to be the establishment of a methodology for preparing, vetting, and producing policyholder communications in a manner that provides input from the MPC.

Katie Wade stated that she and Mr. Patek had discussed this issue in December, related to specific policyholder communication and how to make things more readable for policyholders.

Ms. Wade stated that Sean McKenna the NOLHGA Director of Communications is available to support the MPC or any task force, as well as the Communication Committee.

Chair Barbera echoed Ms. Wade's comments and further stated she did not want to take any actions that would inhibit a task force's ability to respond to things. She noted that task forces generally form a communication subgroup which, with assistance from retained consultants and NOLHGA staff, works on FAQs and communications to policyholders.

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Chair Barbera then proposed that the Executive Committee ask NOLHGA to evaluate the processes by which task force related policyholder communications are developed, including the engagement of NOLHGA staff, task force consultants, and the MPC in the process, and provide to the MPC Executive Committee in advance of the April MPC meeting a recommendation or recommendations for potential improvement of the process.

Upon motion duly made (Todd Thakar) and seconded (Bart Boles) the Executive Committee agreed with Chair Barbera's proposal that NOLHGA staff evaluate processes and provide recommendations for process improvements related to policyholder communications.

6. New/Other Business

Chair Barbera stated that member feedback indicated the live poll for education sessions ideas that was conducted in early 2025 was helpful and the committee conducted another live Slido poll to solicit ideas for the Administrators Education Committee to consider in developing 2026 educational sessions. Finally, Barry Miller encouraged people to be active in the GA feedback program.

7. Adjournment

Being no other business, the meeting adjourned at 9:20am local time.