

July 20, 2026

To: MEMBERS OF THE NOLHGA
MEMBERS' PARTICIPATION COUNCIL

Re: July 2026 MPC Meeting Materials

Dear Members:

This document contains the schedule of events and other materials for the upcoming MPC meeting scheduled for July 29, 2026, in Chicago 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,

A handwritten signature in black ink that reads "Amanda Barbera". The script is fluid and cursive, with the first letters of each word being capitalized and prominent.

Amanda Barbera
Chair
Members' Participation Council

Enclosures

Members' Participation Council

July 20, 2026

InterContinental Chicago Magnificent Mile
Chicago, Illinois

MEETING MATERIALS

Schedule of Events

July 2026 MPC Attendee List

April 2026 MPC Meeting Minutes

July 2026 MPC Executive Committee Meeting Agenda

April 2026 MPC Executive Committee Draft Meeting Minutes

Members' Participation Council

InterContinental Chicago Magnificent Mile
Chicago, Illinois

SCHEDULE OF EVENTS*

July 29, 2026

(All Times Central Time)

<u>Wednesday, July 29</u>	<u>Time</u>	<u>Location</u>
Breakfast	8:00 a.m. – 9:00 a.m.	Renaissance Ballroom (5 th Fl.)
IT Support Office Hours (<i>not broadcast</i>)	8:00 a.m. – 10:00 a.m.	Root (8 th Fl.)
MPC Executive Committee Meeting	9:00 a.m. – 9:30 a.m.	Grand Ballroom (7 th Fl.)
AssessConnect Universal Contact Database Training & Company View	9:40 a.m. – 10:10 a.m.	Grand Ballroom (7 th Fl.)
MPC General Session (Part 1) <i>Call to Order & Approval of Minutes</i> Ms. Barbera: MPC Chair <i>Comments from the NOLHGA Chair (5 minutes)</i> Mr. Deitelbaum: NOLHGA Chair <i>MPC Chair Report (5 minutes)</i> Ms. Barbera: MPC Chair <i>NOLHGA Management Report (5 minutes)</i> Ms. Wade: NOLHGA President <i>AssessConnect Update (15 minutes)</i> Ms. Webb: NOLHGA Staff <i>Assessment Data Survey (ADS) Update (20 minutes)</i> Ms. Crawford: NOLHGA Staff <i>NOLHGA Members-Only Website Demonstration (20 minutes)</i> Mr. McKenna: NOLHGA Staff <i>Reports on Impairments & Insolvencies—CLOSED SESSION</i> 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) (30 minutes) Mr. Colpean: Michigan <i>Affected GAs: All except NY</i>	10:20 a.m. – 12:00 p.m.	Grand Ballroom (7 th Fl.)

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.



Lunch	12:00 p.m. – 1:00 p.m.	Renaissance Ballroom (5 th Fl.)
IT Support Office Hours (<i>not broadcast</i>)	12:00 p.m. – 1:00 p.m.	Root (8 th Fl.)
MPC General Session (Part 2) <i>Reports on Impairments & Insolvencies—CLOSED SESSIONS</i> Because confidential information will be presented in these sessions, only administrators, Board members, and legal counsel representing affected state guaranty associations may attend. Senior Health Insurance Company of Pennsylvania Task Force (Pennsylvania) (30 minutes) Ms. Olsen: Minnesota, Nebraska & New Mexico <i>Affected GAs: All except CT, NY & RI</i> PHL Variable Insurance Company Task Force (Connecticut) (2.5 hours) Ms. Margolis: Pennsylvania <i>Affected GAs: All except ME & NY</i> <i>Break</i> (15 minutes) North Carolina Mutual Life Insurance Company Task Force (North Carolina) (20 minutes) Ms. Still: Alabama <i>Affected GAs: AL, AZ, CA, DC, FL, GA, ID, IL, IN, KY, LA, MD, MI, MS, MO, NV, NJ, NC, OH, OK, PA, SC, TN, TX, VA</i> <i>Other Business</i> (5 minutes) Ms. Barbera: MPC Chair <i>Adjourn</i>	1:00 p.m. – 5:00 p.m.	Grand Ballroom (7 th Fl.)
Legal Seminar/MPC Meeting Welcome Reception	5:30 p.m. – 7:00 p.m.	Camelot Room (3 rd Fl.)

**** 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 Empire 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.



National Organization of Life and Health Insurance Guaranty Associations

ATTENDEE LIST

MEMBERS' PARTICIPATION COUNCIL

Chicago, IL
July 29, 2026

ANGELA ABLES

Kerr, Irvine, Rhodes & Ables
Oklahoma Association

MATTHEW AHMANN

Transamerica Life Insurance Company
IA, MD, and NM Associations

TRACY ARNEY

UnitedHealthcare Insurance Company
FL, MD, NC, PA, VA, and WV Associations

ERIC AU

Faegre Drinker Biddle & Reath LLP

AMANDA BARBERA

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

MATHIAS BISHOP

Public Member
North Carolina Association

DAVID BLACHLY

Densborn Blachly LLP
Indiana Association

VINCE BODNAR

Lumos Insurance
Tennessee Association

BART BOLES

Texas Life & Health Insurance
Guaranty Association

RICHARD P. BOWMAN

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

DAVE BREUER

North Dakota Life & Health Insurance
Guaranty Association

TONI BRYANT

Georgia Life & Health Insurance
Guaranty Association

SHERRY BUCKLES (VIRTUAL)

Iowa Life & Health Insurance
Guaranty Association

ROBERT BURKE

Vermont Life & Health Insurance
Guaranty Association

MEGAN CLAYPOOL

Athene Annuity and Life Company
HI, IA, and NM Associations

JOAN CLEVELAND

SWBC Life Insurance Company
Texas Association

CARLY COLE (VIRTUAL)

Voya Retirement Insurance and
Annuity Company

JOHN COLPEAN

Michigan Life & Health Insurance
Guaranty Association

LEAH COOPER

West Virginia Life & Health Insurance
Guaranty Association

KERRI CUTRY

MetLife
MA, MO, NJ, and RI Associations

MARY CZERAK

Illinois Life and Health Insurance
Guaranty Association

DANIELLE D'ADESSA

Western & Southern Financial Group

CHRISTINE DALEIDEN

Pacific Guardian Life Insurance
Company, Ltd.
HI and NV Associations

KIM DECKER

Farmers New World Life Insurance Co.
Idaho Association

JOHN DEITELBAUM

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

ROBERT M. DORRELL

Blue Cross Blue Shield of Oklahoma
Oklahoma Association

LEE DOUGLASS

Arkansas Life & Health Insurance
Guaranty Association

PETER FABIANKOVIC

Faegre Drinker Biddle & Reath LLP

WILLIAM B. FISHER

Massachusetts Life & Health Insurance
Guaranty Association

KATELYN FISHER

Faegre Drinker Biddle & Reath LLP

BERNADETTE FLYNN

MetLife
AL and ND Associations

FRANK FOLGER

Nationwide Life Insurance Company
NC and SC Associations

MARYJANE FOX

California Life & Health Insurance
Guarantee Association

MATT FUSS

UNUM Life Insurance Company of America
Connecticut Association

GLEN GABRIELSON

Arizona Life & Disability Insurance
Guaranty Fund

JULIE GARCIA (VIRTUAL)

Illinois Life and Health Insurance
Guaranty Association

JOHN K. GAROFANI

Northwestern Mutual Life Insurance Co.
Iowa Association

LORI GEADELMANN

Montana Life & Health Insurance
Guaranty Association

SHERRY GILLESPIE (VIRTUAL)

UnitedHealthcare
AL, MA, NJ, NY, and VT Associations

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

South Dakota Life & Health Insurance
Guaranty Association

TOPPING HAGGERTY (VIRTUAL)

Texas Life & Health Insurance
Guaranty Association

ROBERT HARDY

Investors Heritage Life
Kentucky Association

JAMES M. HARRISON
Principal Financial Group
CO, NM, ND, SD, TX, and UT Associations

CARRIE HARTGEN
Lincoln Financial Group
CA, IN, ME, and VT Associations

LEAH HAUCK (VIRTUAL)
Missouri Life & Health Insurance
Guaranty Association

MARK HAYDUKOVICH (VIRTUAL)
Oxford Life Insurance Company
Arizona Association

ROB HEALY
NOLHGA Board of Directors
Aetna Life Insurance Company
CT, NJ, and PA Associations

DENNIS HERCHEL
Virginia Life, Accident & Sickness
Insurance Guaranty Association

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

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

ROBERT HOUSE
Jones Walker LLP
Mississippi Association

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

PETER INOUE
Hawaii Life & Disability Insurance
Guaranty Association

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

KATIE KIMBRELL
Balch & Bingham LLP
Alabama Association

SHELLEY KING
Blue Cross & Blue Shield of Kansas
Kansas Association

TAMARA KOPP
Missouri Life & Health Insurance
Guaranty Association

KATHLEEN KRONAU
Prosperity Life
DC and VA Associations

TIMOTHY J. 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

TERESA MAGRUDER
Shelter Life Insurance Company
Missouri Association

NANCY MARGOLIS
NOLHGA Board of Directors
Pennsylvania Life & Health Insurance
Guaranty Association

GERMAINE MARKS
Prudential Insurance Company of America
AZ, CA, HI, NM, and OR Associations

JOHN R. MATHEWS (VIRTUAL)
Arizona Life & Disability Insurance
Guaranty Fund

JENNIFER MCADAM
Pacific Life Insurance Company
CA, MN, ND, and OR Associations

JULIE MCPEAK
NOLHGA Board of Directors
USAA
Hawaii Association

STEVE MICHAELS
Indiana Life & Health Insurance
Guaranty Association

BARRY MILLER
Delaware Life & Health Insurance
Guaranty Association

EDDIE MIRE
Rudd and Wisdom, Inc. Consulting
Actuaries

MARY JO MONE
Pennsylvania Life & Health Insurance
Guaranty Association

STEPHANIE MONTAGUE
Hall & Evans, LLC
Colorado Association

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

MICHELLE MUIRHEAD
Mutual of Omaha
Nebraska Association

JOSEPH MURATORE
New York Life Insurance Company
Virginia Association

TRINA NELSON
The Northwestern Mutual Life Ins. Co.
Illinois Association

BRYAN NEWCOMBE
Banner Life Insurance Company
Maryland Association

HOLLY O'CONNOR
California Life & Health Insurance
Guarantee Association

SONNI PETERSON
Ohio Life & Health Insurance
Guaranty Association

AMY PINKERMAN CONDO
Health Care Service Corporation
Illinois Association

DUSTIN PLOTKIN
Oliver Wyman

JANIS POTTER
Illinois Life and Health Insurance
Guaranty Association

GERI R. POWELL
Georgia Life & Health Insurance
Guaranty Association

JOSH POWERS
Thakar Group

DAN PRICE
Shanley Price LLP
Texas Association

JANA LEE PRUITT
Kentucky Life & Health Insurance
Guaranty Association

JANNA REARICK
UNUM Life Insurance Company of America
ME and MA Associations

JAMES REGALBUTO
Metropolitan Life Insurance Company
Ohio Association

PHIL ROEMAAT
Northwestern Mutual Life Insurance Co.
Montana Association

DANIEL ROGOFF
UnitedHealth Group

HAROLD ROJAS
Baltimore Life Insurance Company
Maryland Association

DAVID ROSE (VIRTUAL)
Metropolitan Life Insurance Company
CT, ME, and PA Associations

TAMARA SAVERINE
Voya Financial
Virginia Association

LISA SCOTT
Delaware Life & Health Insurance
Guaranty Association

MICHAEL SHEPHERD
Genworth Life & Annuity Insurance Co.
NC and SC Associations

DON SIROIS
Maine Life & Health Insurance
Guaranty Association

MARY SISSON (VIRTUAL)
Virginia Life, Accident & Sickness
Insurance Guaranty Association

ELIZABETH SLOAN
Standard Insurance Company
MT and WA Associations

YADIRA SOSA
Illinois Life and Health Insurance
Guaranty Association

UMBERTO SPERANZA
UNUM Life Insurance Company
AK and HI Associations

SUSAN STEAD
Egan Nelson LLP
Ohio Association

DARLA STRUEMPH (VIRTUAL)
Missouri Life & Health Insurance
Guaranty Association

G. THOMAS SULLIVAN
Iowa Life & Health Insurance
Guaranty Association

FRANK SUTHERLAND
Lincoln National Life Insurance Company
NC, SC, and VA Associations

BRAD TAMAN
Florida Life & Health Insurance
Guaranty Association
North Carolina 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
Alaska Life & Health Insurance
Guaranty Association

JUSTIN UGENT
Northwestern Mutual
North Dakota Association

ANGELIQUE VELEZ
Illinois Life and Health Insurance
Guaranty Association

TRISTAN VERGHESE
Faegre Drinker Biddle & Reath

JESSICA WALKER
Connecticut Life and Health Insurance
Guaranty Association

JOHN WESLEY WARREN
Northwestern Mutual Life Insurance Co.
CA and WI Associations

PAIGE WATERS
Troutman Pepper Locke LLP
Illinois Association

DOUG WHEELER
National Life Group
GA, ME, and NH 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 P. O'Sullivan

Jaime Sanchez

Keith Sheridan

Katharine L. Wade

Jennifer M. Webb

Capri Williams

MINUTES

Members' Participation Council Meeting

April 15–16, 2026
New Orleans, Louisiana

1. Call to Order

The meeting, which was held in New Orleans and online, was called to order at 3:15 p.m. local time on April 15, 2026, with Amanda Barbera, MPC Chair, presiding. Part 1 of the meeting was adjourned at 4:50 p.m. on April 15, and Part 2 was called to order at 8:00 a.m. local time on April 16, 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
Julie Benafield	Arkansas Liquidation Division
Mathias Bishop	North Carolina 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 Cappiello	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
Mary Czerak	Illinois Life and Health Insurance Guaranty Association
John Deitelbaum	Delaware Life & Health Insurance Guaranty Association
Robert Dorrell	Oklahoma 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
Scott Freeman	Michigan Life & Health Insurance Guaranty Association
Julie Fuselier	Louisiana Life & Health Insurance Guaranty Association
Matthew Fuss	Connecticut Life and Health Insurance Guaranty Association
Glen Gabrielson	Arizona Life & Disability Insurance Guaranty Fund
Julie Garcia	Illinois Life and Health Insurance Guaranty Association
John Garrison	South Carolina Life & Accident and Health Insurance Guaranty Association
Lori Geadelmann	Montana Life & Health Insurance Guaranty Association
Jan Graeber	Texas Department of Insurance
Maggie Guillory	Louisiana Life & Health Insurance Guaranty Association
Charles Gullickson	South Dakota Life & Health Insurance Guaranty Association
Topping Haggerty	Texas 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
Télem 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
Tamara Kopp	Missouri Life & Health Insurance Guaranty Association
Tim Langland	Kansas Life & Health Insurance Guaranty Association
Tod Lashway	Arizona Life & Disability Insurance Guaranty Fund
Brooks Magratten	Rhode Island Life & Health Insurance Guaranty Association
Nancy Margolis	Pennsylvania Life & Health Insurance Guaranty Association
Gregory Martino	Arizona Life & Disability Insurance Guaranty Fund
John Matthews	Arizona Life & Disability Insurance Guaranty Fund
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
Allan Patek	Wisconsin Insurance Security Fund
Sonni Peterson	Ohio Life & Health Insurance Guaranty Association
Janis Potter	Illinois Life and Health Insurance Guaranty Association
Geri Powell	Georgia Life & Health Insurance Guaranty Association
Dan Price	Texas Life & Health Insurance Guaranty Association
Jana Lee Pruitt	Kentucky Life & Health Insurance Guaranty Association
Phillip Roemaat	Montana Life & Health Insurance Guaranty Association
David Rose	Maine Life & Health Insurance Guaranty Association
Felix Schirripa	New Jersey Life & Health Insurance Guaranty Association
Lisa Scott	Delaware Life & Health Insurance Guaranty Association
Don Sirois	Maine Life & Health Insurance Guaranty Association
Mary Sisson	Virginia Life, Accident & Sickness Insurance Guaranty Association
Devin Smith	North Dakota Life & Health 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
John Wesley Warren	California Life & Health Insurance Guarantee Association
Benjamin Whithouse	Tennessee 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
Jaime Sanchez	NOLHGA
Bill O'Sullivan	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
Kevin Griffith	Faegre Drinker Biddle & Reath
Cindy Oliver	FC Solvency
Frank O'Loughlin	FC Solvency

2. Approval of Minutes

The minutes from the January 22–23, 2025, MPC meeting were unanimously approved.

3. General Session Activity

The MPC General Session featured:

- The MPC Chair Report, during which MPC Chair Amanda Barbera (Indiana) updated attendees on upcoming MPC Executive Committee activity (including upcoming educational programs and the committee's outreach efforts), announced that the GA Best Practices Subgroup (chaired by Don Sirois, Executive Director of the Maine guaranty association) will begin its annual review of the best practices, encouraged members to attend the [State GA Board Chairs Conference](#) in Chicago in July, and welcomed new members Jan Graeber (Texas) and Geri Powell (Georgia).
- 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 by updating the organization's business continuity and disaster recovery/incident response plans.
- 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), PHL Variable Insurance Company (Connecticut), and Senior Health Insurance Company of Pennsylvania (SHIP).
- The annual update on the operations of Guaranty Association Benefits Company (GABC), which administers the policies from the Executive Life of New York (ELNY) liquidation, by ELNY Task Force Chair John Colpean (Michigan) and Task Force Legal Counsel Kevin Griffith (Faegre Drinker Biddle & Reath).

4. Other Activity

The MPC meeting also featured:

- Meetings of the MPC Executive Committee, Assessment Data Survey Task Force, and Senior Health Insurance Company of Pennsylvania (SHIP) Task Force (closed session).
- A cybersecurity tabletop exercise conducted by Dan Hicks (NOLHGA) and Michael Denapoli (Pondurance).
- *Variable Product Rider Options*, an educational presentation conducted by moderator Lori Geadelmann (Montana) and panelists Alfred Ayensu-Ghartey (Equitable) and Kevin Howard (Western & Southern Financial Group).
- *Where We've Been & Where We're Going*, a presentation on the mission and future plans of the Assessment Data Survey Task Force conducted by Co-Chairs Candie Kinch (Idaho, Oregon, and Wyoming) and Lindsay Crawford (NOLHGA) as well as

Joanna Akiyama (NOLHGA), Tom Dawson (Strohman Ballweg), and Jacob Salzman (Strohman Ballweg).

5. Adjournment

There being no further business, the meeting adjourned at 11:30 a.m. local time on April 16, 2026.

Respectfully submitted,

A handwritten signature in black ink that reads "Sean M. McKenna". The signature is fluid and cursive, with the first name "Sean" and last name "McKenna" clearly legible.

Sean M. McKenna
Director of Communications



MPC Executive Committee

Meeting Agenda

July 29, 2026

InterContinental Magnificent Mile

Chicago, IL

9:00– 9:30am

1. Call to Order and Opening Remarks
2. Review of April 15, 2026 Minutes
3. Preference Poll Committee Update
4. Best Practices Update
5. Policyholder Communications Update
6. MPC Meeting Agenda
7. Q3 Outreach
8. New/Other Business
9. Adjournment

DRAFT

Minutes MPC Executive Committee Meeting

April 15, 2026
New Orleans, LA

1. Call to Order and Opening Remarks

MPC Chair Barbera called the meeting to order at 1:15pm 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
Allan Patek, Wisconsin Association	Barry Miller, Delaware Association
Jana Lee Pruitt, Kentucky Association	Todd Thakar, California & Nevada Associations

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

Joanna Akiyama	NOLHGA
Amanda Barbera	Indiana Life & Health Insurance Guaranty Association
Michael Basile	Spilman, Thomas & Battle, PLLC
Mathias Bishop	North Carolina Life & Health Insurance Guaranty Association
Bart Boles	Texas 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
Lindsay Crawford	NOLHGA
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
Scott Freeman	Michigan Life & Health Insurance Guaranty Association
Matthew Fuss	Connecticut Life and Health Insurance Guaranty Association
Glen Gabrielson	Arizona Life & Disability Insurance Guaranty Fund
John Garrison	South Carolina Life & Accident and Health Insurance Guaranty Association
Lori Geadelmann	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 Gullickson	South Dakota Life & Health Insurance Guaranty Association

DRAFT

Dan Hicks	NOLHGA
Peter Inoue	Hawaii Life & Disability Insurance Guaranty Association
Telem Johnson	Illinois Life and Health Insurance Guaranty Association
Ted Kennedy	DE, FL, TX, NY, GA, DC, AL Guaranty Association
Candie Kinch	Idaho Life & Health Insurance Guaranty Association
Tamara Kopp	Missouri Life & Health Insurance Guaranty Association
Timothy Langland	Kansas Life & Health Insurance Guaranty Association
Tod Lashway	Arizona Life & Disability Insurance Guaranty Fund
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.
Shari Mounce	Colorado + Oklahoma Life & Health Insurance Guaranty Association
Michael O'Day	Washington Life & Disability Insurance Guaranty Association
Franklin O'Loughlin	FC Solvency LLC
William O'Sullivan	NOLHGA
Allan Patek	Wisconsin Insurance Security Fund
Sonni Peterson	Ohio Life & Health Insurance Guaranty Association
Janis Potter	Illinois Life and Health Insurance Guaranty Association
Geri Powell	Georgia Life & Health Insurance Guaranty Association
Dan Price	Texas Life & Health Insurance Guaranty Association
Felix Schirripa	New Jersey Life & Health Insurance Guaranty Association
Lisa Scott	Delaware Life & Health Insurance Guaranty Association
Keith Sheridan	NOLHGA
Donald Sirois	Maine Life & Health Insurance Guaranty Association
Dotty Still	Alabama Life & Disability 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
Todd Thakar	California and Nevada 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
Benjamin Whitehouse	Tennessee Life & Health Insurance Guaranty Association

2. Review of January 22, 2026 Minutes

Upon motion duly made by Todd Thakar and seconded by Bart Boles, the minutes of the January 22, 2026 meeting were unanimously approved as submitted.

DRAFT

3. GA Feedback/Outreach Discussion

Chair Barbera reported that the MPC Executive Committee held planning calls on February 6 and March 20 to discuss the GA outreach program and the agenda for the April MPC Executive Committee meeting.

Chair Barbera introduced the first outreach topic: feedback on the January MPC meeting, focusing on comments related to task force operations. She noted that Section 4 of the MPC Rules & Procedures governs task force operations, including notice and attendance provisions, and provides for the appointment of task force observers. She clarified that remote access to task force meetings for observers is an accommodation not a requirement, under the rules, and that in-person meetings, or otherwise closed meetings, may be necessary due to the confidential nature of certain matters.

Mr. Boles emphasized that there are important reasons to limit attendance at task force meetings. Mr. Patek noted the need to balance these considerations with ensuring that stakeholders have sufficient information to make opt-out decisions. Mr. Miller added that observer status is an important tool for staying informed and understanding the process.

Chair Barbera reminded everyone that during the January MPC meeting the Executive Committee asked 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 at the April MPC meeting a recommendation or recommendations for potential improvement of the process. Chair Barbera noted that there was an agenda item to discuss this after the feedback discussion.

Ms. Margolis said that feedback has been shared with the PHL task force and will be acted on as appropriate. Ms. Pruitt noted she chairs the PHL communications subgroup and that the FAQs and talking points had been posted.

Chair Barbera then turned to AI-related feedback and invited Mr. Miller to provide an update. Mr. Miller reported that the Technology and Cybersecurity Committee (TCC) and the Administrator Education Committee are jointly sponsoring an interactive education session on AI use cases for GAs, scheduled for June 2. A registration email has been distributed.

Mr. Miller further reported that the TCC has formed three subgroups, including one focused on GA use of AI. This subgroup has developed a template, available on NOLHGA's website, to help GAs establish internal AI policies, modeled after NOLHGA's own policy. The subgroup is also developing a concise, high-level resource document to support GA engagement with AI.

The MPC Executive Committee conducted a live poll to inform the June 2 session. Results indicated that 41% of respondents rated their AI knowledge/use as intermediate, 38% as beginner, 18% as advanced, and 3% indicated no plans to use AI.

Respondents identified the following top use cases for AI:

- Document review and summarization (76%)
- Meeting preparation and note-taking (66%)
- Data and financial analysis (58%)

DRAFT

- Policyholder communications and support (50%)
- Board support and governance (34%)

Mr. Miller also noted upcoming changes to quarterly assessments. Beginning with the next assessment, recipients will receive an email linking to Quest, which will include a one-page invoice summary, relevant files, and supporting documentation. Ms. Wade noted that this change was based on feedback from regional meetings.

Ms. Wade addressed additional feedback, noting that NOLHGA collaborates with the NAIC as needed regarding the NAIC Lost Policy Locator. She also discussed ongoing improvements to the members-only section of the website, including enhanced accessibility.

4. Policyholder Communications

Ms. Wade reported that, in response to the MPC Executive Committee's request at the January 2026 MPC meeting, NOLHGA developed a set of principles and recommendations for policyholder communications with input from the Communications Committee. She emphasized that policyholders are the system's most important stakeholders and that communications should be written in language that is understandable to the average consumer.

She stated that the current practice of sending out draft communications in advance to affected states for comment will continue. NOLHGA is taking steps to ensure that a communications professional is involved in developing stakeholder communications as well as the development of a communications plan and calendar for each task force. Ms. Wade discussed that NOLHGA is exploring vendor options to tailor communications to policyholders, noting that personalized communications will increase cost and will need to be evaluated by each task force.

Ms. Wade reported that a task force policyholder communications checklist and a policyholder clarity checklist were developed and reviewed by the Communications Committee. In addition, she outlined that NOLHGA staff will develop an audience-neutral insolvency key message template and create a new insolvency FAQ template. Ms. Wade also confirmed that advance notice of new FAQs, website banners, and policyholder communications posted on state websites will continue to be provided.

5. Adjournment

Being no other business, the meeting adjourned at 1:53pm local time.