



ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND

Arizona Department of Insurance and Financial Institutions

Telephone: 602-364-3863

KATIE M. HOBBS
Governor

100 North 15th Avenue, Suite 261
Phoenix, AZ 85007-2630

BARBARA D. RICHARDSON
Cabinet Executive Officer

**NOTICE OF COMBINED MEETING AND EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
OF THE
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND**

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 20-690(B), notice is hereby given to the Board of Directors of the Arizona Life and Disability Insurance Guaranty Fund (“ALDIGF”) and to the Public that the Board of Directors of ALDIGF will hold a meeting, which will be open to the Public, at the following time and date:

10:00 a.m., Friday, February 16, 2024

THIS MEETING WILL BE HELD VIRTUALLY. INSTRUCTIONS FOR HOW THE PUBLIC MAY PARTICIPATE VIRTUALLY IN THIS MEETING ARE BELOW. For additional information, please call 602-364-3863, or contact ALDIGF staff at guarantysfunds@difi.az.gov

The following options will be available for public attendance:

Google Meet – Join by phone
(US) +1 413-350-0240 PIN: 714 007 973#

Google Meet - Video link
<https://meet.google.com/xna-gexj-vsr>

IMPORTANT:

- Members of the public *do not need to have a Google account* to participate in this meeting.
- Members of the public that choose to utilize Google Meet *must keep their microphone muted* for the duration of the meeting. If a member of the public wishes to speak, they may request to unmute their microphone by *pressing *6*.

As indicated in the Agenda, the Board of Directors may vote to go into Executive Session to discuss certain matters. Such Executive Session will not be open to the public.

The Agenda for the meeting is as follows:

1. Announcement that the Meeting will be conducted in accordance with the Anti-Trust Compliance Policy adopted by the Board of Directors, and in compliance with Arizona law (A.R.S. §§ 38-501 to 38-511) concerning the disclosure of conflicts of interest with regard to any matter before the Board for consideration.
2. Review, discussion and possible action regarding amendments to the ALDIGF Plan of Operation.
3. Executive Session, if necessary, pursuant to A.R.S. § 38-431.03(A)(3) to confer with counsel with regard to any item included within this Notice and Agenda.
4. Possible appointment of ALDIGF Nominating Committee.
5. **CALL TO THE PUBLIC:** This is the time for the public to comment. Members of the Board may not discuss items that are not on the Agenda. Therefore, action taken as a result of any public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Department of Insurance, Americans with Disabilities Act Coordinator (602) 364-3764. Requests should be made as early as possible to arrange the accommodation.

ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND
Dated this 30th day of January, 2024.

/s/ Germaine L. Marks, Esq.

Germaine L. Marks, Esq.
Chair of the Board of Directors

(Rev 2/8/24)