

**NOTICE OF MEETING OF THE NOMINATING COMMITTEE
OF THE
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND**

MONDAY, OCTOBER 28, 2024

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

9:00 a.m., Monday, October 28, 2024
Phoenix, AZ 85007

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 guarantyfunds@difi.az.gov.

The following options will be available for public attendance:

Google Meet – Join by phone
(US) +1 323-942-0721 PIN: 882 775 755#
Google Meet - Video link
<https://meet.google.com/jqi-sikp-iof>

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.

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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. **Discussion regarding nomination for officers and standing committees of the ALDIGF Board.**
3. **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 18th day of October, 2024.

/s/ Germaine L. Marks, Esq.

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

(Rev 10/18/24)