

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF THE
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND
MONDAY, JANUARY 27, 2025**

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, date and location:

9:00 a.m., Monday, January 27, 2025
100 North 15 Avenue
Phoenix AZ 85007-2630

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) +1 316-835-1065 PIN: 251 446 762#
Google Meet - Video link
<https://meet.google.com/fsk-kajf-yko>

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.

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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. **Review, discussion and possible action regarding pre-funding the ALDIGF obligations relative to the Colorado Bankers Life Insurance Company and Bankers Life Insurance Company insolvencies.**
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 23rd day of January, 2025.

/s/ Germaine L. Marks, Esq.

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

(Rev 1/23/25)