



March 21, 2024

TO: Member Insurers

RE: Notice of the Annual Meeting of the Missouri Life and Health Insurance Guaranty Association (the "Association") and the Election of members to the Board of Directors. Further, notice of the Annual Meeting of the Board of Directors (the "Board").

This Notice is being sent to you as a Member Insurer of the Association as defined by § 376.718(11), RSMo.

Notice of Annual Meeting of Member Insurers of the Association

Notice is hereby given of the Annual Meeting of the Member Insurers of the Association, to be held at 10:00 a.m. CDT, at the Ambassador Hotel Kansas City, 1111 Grand Blvd, Kansas City, Missouri, and virtually via Zoom, on Wednesday, May 22, 2024, for the following purposes:

1. Elect three members to the Board of the Association; and
2. Transact such other business as may properly come before the Annual Meeting; and
3. Adjourn the Annual Meeting from time to time, as may be required.

Accommodation for virtual attendance is available upon request at miga@moiga.org.

A Nominating Committee, composed of members of the Board, nominates the following three Member Insurers to serve for a three-year term:

American Family Life Insurance Company
David Monaghan

Blue Cross/Blue Shield of Kansas City
Coni Fries

Shelter Life Insurance Company
Teresa Magruder

In accordance with Article II.D.1, of the Plan of Operation (the “Plan”), proxy voting is permitted. Enclosed or attached is a proxy ballot that should be returned to the Association at the address shown on the letterhead. All nominees have been submitted to the Director of the Missouri Department of Commerce and Insurance for approval, as required by law.

The Plan provides that other nominees may be submitted to the Board, but not less than 45 days prior to date of such Annual Meeting, upon the petition of 11 Member Insurers.

In accordance with the Missouri Life and Health Insurance Guaranty Association Act, any Member Insurer is eligible to serve as a member of the Board. If your company has a desire to serve as a member of the Board, please contact the Executive Director at miga@moiga.org.

Notice of Annual Meeting of the Board of Directors

The Annual Meeting of the Board of Directors of the Association shall be held immediately following the Annual Meeting of the Member Insurers of the Association, at the same location. At this meeting, the Nominating Committee shall make recommendations for the positions of Chair, Vice-Chair, and Secretary/Treasurer. Those officers will serve for a one-year term.

Annual Report

In accordance with § 376.750, RSMo, the Association has prepared an Annual Report for the 12-month period ending on December 31, 2023. Member Insurers may review the Annual Report at www.moiga.org.

Missouri Life and Health Insurance Guaranty Association



By: _____
Tamara W. Kopp
Executive Director/Managing Secretary

Enclosure: Proxy

PROXY

Missouri Life and Health Insurance Guaranty Association (the "Association")

Annual Meeting

May 22, 2024

The undersigned company (or companies) hereby appoints David Hill, Secretary/Treasurer of the Association with full power of substitution, its proxy to attend the Annual Meeting of Member Insurers of the Association on May 22, 2024, or any adjournments thereof, and to cast its vote for the nominees and their representatives listed below, as Directors of the Association, each to serve for a term of three years, or until a successor is duly elected and qualified:

American Family Life Insurance Company
David Monaghan

Blue Cross/Blue Shield of Kansas City
Coni Fries

Shelter Life Insurance Company
Teresa Magruder

Name of Company - Member Insurer

NAIC Number(s)

By _____

Title _____

Dated this _____ day of _____, 2024

Send Proxy to: Tamara W. Kopp, Executive Director
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