

**MINNESOTA LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION**

3300 Wells Fargo Center  
90 South 7<sup>th</sup> Street  
Minneapolis, MN 55402

**TO:** MEMBER INSURERS

**RE:** Notice of Annual Meeting of the Association and the Annual Election of the Board of Directors of the Association

Pursuant to the Minnesota Life and Health Insurance Guaranty Association Plan of Operation, the Chair has scheduled the Annual Meeting of Member Insurers Tuesday, April 21, 2020, 8:30 a.m., at The Saint Paul Hotel, 350 Market Street, St. Paul, Minnesota 55102. The Annual Meeting of the Board of Directors will immediately follow the Annual Meeting of Member Insurers.

The terms of three of the members of the Board of Directors expire on April 30, 2020. A Nominating Committee has nominated for election each of the following individuals for a three-year term of office expiring in 2023:

UnitedHealth Group, represented by Joy Higa

Securian Financial Group, represented by Keri O'Brien

RiverSource Life Insurance Co. of NY, represented by David H. Weiser

Each of these individuals has expressed a willingness to serve on the Board of Directors if elected.

The continuing members of the Board and their terms of office are as follows:

Terms Expiring in 2021:

Principal Financial Group, represented by Matthew C. Ahmann

Blue Cross Blue Shield of Minnesota, represented by Andie Christopherson

BrightHouse Financial, represented by Ashley Beaudry

Terms Expiring in 2022:

Voya Financial, Inc., represented by Elizabeth Byrne

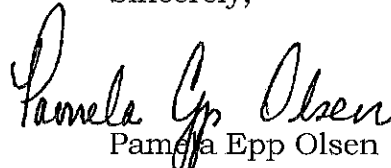
The Prudential Financial, Inc., represented by Frederick McGarvey

Allianz Life Insurance Company of North America, represented by  
Geoffrey Michel

If you send a representative to the annual meeting, please provide the representative with credentials indicating authority to vote on your behalf. If you do not plan to be so represented, please promptly execute the enclosed proxy and return it to the Minnesota Life and Health Insurance Guaranty Association, 3300 Wells Fargo Center, 90 South 7<sup>th</sup> Street, Minneapolis, MN 55402-4140.

The person named in the proxy will cast their vote for the election of the nominated individuals unless instructed to the contrary.

Sincerely,

  
Pamela Epp Olsen  
Executive Director

Enclosure

4813-9073-0674, v. 1

**PROXY FOR 2020 ANNUAL MEETING**

The undersigned member insurer of the Minnesota Life and Health Insurance Guaranty Association does hereby make, constitute and appoint Matthew C. Ahmann, Principal Financial Group, and Ashley Beaudry, Brighthouse Financial, as its true and lawful attorneys with full power of substitution, for it and in its name to vote at the Annual Meeting of Member Insurers of the Minnesota Life and Health Insurance Guaranty Association to be held on Tuesday, April 21, 2020 at The Saint Paul Hotel, 350 Market Street, St. Paul, Minnesota 55102, and at any adjournments thereof:

- (1) for the election of directors for the ensuing year; and
- (2) upon such other business as may properly come before the annual meeting or any adjournments thereof.

This proxy may be revoked at any time prior to the Annual Meeting.

Witness the signature of the undersigned this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Member Insurer

By \_\_\_\_\_

Title \_\_\_\_\_

**Please return this proxy to:**

Minnesota Life and Health Insurance Guaranty Association  
3300 Wells Fargo Center  
90 S. 7<sup>th</sup> Street  
Minneapolis, MN 55402-4140

Attention: Pamela Epp Olsen  
Executive Director