<u>NOTICE</u> ANNUAL MEETING OF THE MEMBER INSURERS AND BOARD OF DIRECTORS OF MINNESOTA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION <u>TELEPHONIC ONLY</u>

The Minnesota Life and Health Insurance Guaranty Association's annual meeting of Member Insurers and annual meeting of Board of Directors will now be held **telephonically only, with no in-person meeting option available**. This change is in response to the recommendations now in place to avoid inperson gatherings due to the coronavirus. The meeting of the Member Insurers will commence via telephone conference at 8:30 a.m. on Tuesday, April 21, 2020, and the annual meeting of the Board of Directors of the Minnesota Life and Health Insurance Guaranty Association will immediately follow the Members' Meeting. Representatives of member insurers who wish to participate in these meetings, please contact info@mnlifega.org to request dial-in information.

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Pamela E. Olsen, Executive Director