

**MINNESOTA LIFE AND HEALTH INSURANCE
GUARANTY ASSOCIATION**

3300 Wells Fargo Center
90 South 7th 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 on Wednesday, April 5, 2023, at 8:30 a.m. CT at The St. Paul Hotel, 350 Market Street, St. Paul, MN 55102. The meeting of the Member Insurers will commence at 8:30 a.m. CT, 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 additional information.

The terms of three of the members of the Board of Directors expire on April 30, 2023. The Board's Nominating Committee has nominated for election each of the following member insurers for a three-year term of office expiring in 2026:

Ameriprise Financial

Securian Financial Group

UnitedHealthcare

Each of these member insurers 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 2024:

Blue Cross Blue Shield of Minnesota

Brighthouse Financial

Principal Financial Group

Terms Expiring in 2025

Allianze Life Insurance Company of North America

Pacific Life Insurance Company

Voya Financial Inc.

If you intend to have a representative join 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 by mail to the Minnesota Life and Health Insurance Guaranty Association, 3300 Wells Fargo Center, 90 South 7th Street, Minneapolis, MN 55402-4140 or by email to info@mnlifega.org.

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

Sincerely,

A handwritten signature in black ink that reads "Pamela Epp Olsen". The signature is written in a cursive, flowing style.

Pamela Epp Olsen
Executive Director

Enclosure