

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.

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, also via Zoom. 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, 2020. Member Insurers may review the Annual Report at www.mo-iga.org.

Missouri Life and Health Insurance
Guaranty Association



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

Enclosure: Proxy

PROXY

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

Annual Meeting

May 19, 2021

The undersigned company (or companies) hereby appoints Teresa Magruder, 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 19, 2021, 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

Shelter Life Insurance Company
Teresa Magruder

Blue Cross/Blue Shield of Kansas City
Coni Fries

Name of Company - Member Insurer

NAIC Number(s)

By _____

Title _____

Dated this _____ day of _____, 2021

Send Proxy to: Tamara W. Kopp, Executive Director
Missouri Life & Health Insurance Guaranty Association
2210 Missouri Boulevard
Jefferson City, MO 65109
Fax: 573-634-8488
miga@mo-iga.org