



**INTERNATIONAL ASSOCIATION
OF INSURANCE RECEIVERS**
PROMOTING PROFESSIONALISM AND ETHICS

IAIR Members Meeting
Monday, August 7, 2017
5:15pm - 6:00pm
201C

AGENDA

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| I. | Call To Order/Quorum Determination | D. Wilson |
| II. | Approval of 2016 Annual Meeting Minutes | D. Wilson |
| III. | Antitrust Admonition | D. Wilson |
| IV. | President's Report | D. Wilson |
| V. | Committee Reports | |
| | A. Audit Committee | E. Bennett |
| | B. Education Committee | K. McCain |
| | C. Ethics Committee | W. Johnson |
| | D. Finance Committee Report | L. Miller |
| | E. Governance Committee | J. Bing |
| | F. Membership and Promotions Committee | B. Gilbert |
| | G. Receivers and Guaranty Fund Relations | W. Wilson/L. Loomis |
| | H. Website/Newsletter | J. Jeffers |
| VI. | Adjournment | D. Wilson |

All International Association of Insurance Receivers (IAIR) Board of Directors and Committee meetings are to be conducted in accordance with its Antitrust Compliance Guidelines for Meetings and Functions and applicable laws.