



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

IAIR ANNUAL MEETING
Sunday, December 3, 2017
3:30pm - 4:00pm
Hawaii Convention Center Room 303AB

AGENDA

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| I. | Quorum Determination and Call To Order | D. Wilson |
| II. | Antitrust Admonition | D. Wilson |
| III. | Approval of August 7 2017 Member Meeting Minutes | D. Wilson |
| IV. | President's Report | D. Wilson |
| V. | Revised Mission Statement | D. Wilson |
| VI. | Board of Directors Election | D. Wilson |
| VII. | 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.