

District of Columbia Life and Health
Insurance Guaranty Association
1200 G Street, N.W., Suite 800
Washington, DC
(202) 434-8771

September 9, 2020

TO: Member Insurers

FROM: Ann Diers, representing
Ameritas Life Insurance Corp.
Chair

RE: NOTICE OF ANNUAL MEETING OF BOARD OF DIRECTORS

Under the terms of your Certificate of Authority, your company is one deemed by the Commissioner of Insurance of the District of Columbia to be a member insurer of the District of Columbia Life and Health Insurance Guaranty Association (the "Association"). Therefore, please take note that:

1. The Annual Meeting of the Board of Directors of the Association will be held virtually at 11:00 a.m. (EST) on Tuesday, November 10, 2020.

2. At that meeting, the Association's Nominating Committee, comprised of three member insurers appointed by Board of Directors, will make the following nomination for election to a three-year term on the Board:

- **CareFirst Blue Cross Blue Shield**

Additional nominations for directors may be made as provided in the Association's Plan of Operation, Article V Section 5.4(b), which states that, upon the petition of at least ten member insurers, other nominees may be submitted to the Board, but not less than 30 days prior to the annual meeting.

The current Board of Directors and terms of office are:

DIRECTOR	TERM
CareFirst Blue Cross Blue Shield	2017-2020
American International Group, Inc.	2018-2021
Guardian Life Insurance Company of America	2018-2021
Prudential Life Insurance Company of America	2018-2021
Shenandoah Life Insurance Company	2018-2021
The Union Labor Life Insurance Company	2018-2021
USAA	2018-2021
Ameritas Mutual Holding Company/Ameritas Life Insurance Corp.	2019-2022

Members - For fast and easy reporting of changes to all impacted GAs, visit the NOLHGA State Life and Health Insurance Guaranty Association member company address update portal found at <https://www.nolhga.com/companies/addressupdate.cfm>