DOUGLAS A. DUCEYGovernor

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EVAN G. DANIELSDirector of Insurance

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION OF THE JOINT ADMINISTRATIVE STEERING COMMITTEE

OF THE ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND AND THE ARIZONAPROPERTY AND CASUALTY INSURANCE GUARANTY FUND

MONDAY, JUNE 7, 2021

Pursuant to A.R.S. §38-431.01 and A.R.S. §20-663(C), notice is hereby given that the Joint Administrative Steering Committee ("**JASC**") of the Arizona Life and Disability Insurance Guaranty Fund and the Arizona Property and Casualty Insurance Guaranty Fund ("**the Funds**") willhold a meeting that will be open to the public at the following time, date and location.

1:30 p.m., Monday, June 7, 2021 Phoenix, AZ 85007

This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. For additional information, please call (602) 364-3863, or contact APCIGF staff at guarantyfunds@azinsurance.gov.

The following options will be available for public attendance:

Google Meet – Join by phone

(US)+1 925-420-4133 PIN: 262 733 430#

Google Meet - Video link

https://meet.google.com/rdf-pfxk-dor?hs=122&authuser=0

NOTE: Members of the public <u>do not need to have a Google account</u> to participate in this meeting.

**Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may request to unmute their microphone by pressing *6.

As indicated in the agenda, the JASC may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

- 1. Discussion and possible action regarding the potential addition of a staff member to the Funds' joint staff.
- 2. Executive Session, pursuant to A.R.S. § 38-431.03(A)(1), to discuss one or more personnel matters, and to discuss or consider the employment of an additional staff member, which may include discussing matters relating to potential candidates, interviewing selected candidates, and evaluating candidate qualifications.
- 3. Consideration and any action to be taken as a result of the discussion of the JASC in Executive Session.
- 4. Call to the public: This is the time for the public to comment. Members of the JASC may not discuss items that are not on the agenda. Therefore, action taken as a result of any public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Department of Insurance and Financial Institutions, Americans with Disabilities Act Coordinator (602) 364-3764. Requests should be made as early as possible to arrange the accommodation.

Dated this 3rd day of June, 2021

JOINT ADMINISTRATIVE STEERING COMMITTEE

/s/ Evan G. Daniels

Evan G. Daniels

Director, Arizona Department of Insurance and Financial Institutions