



**NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
BOARD OF DIRECTORS OF THE
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND (FUND)**

TUESDAY, SEPTEMBER 18, 2012

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 20-690(B), Notice is hereby given to the Members of the Board of Directors of the Arizona Life and Disability Insurance Guaranty Fund and to the General Public that the Board of Directors of the Arizona Life and Disability Insurance Guaranty Fund (Fund) will hold a Meeting, which meeting will be open to the Public, at 11:00 o'clock a.m. Mountain Standard Time (2:00 p.m. EDT, 1:00 p.m. CDT, 12:00 p.m. MDT, 11:00 a.m. PDT) Tuesday, September 18, 2012, at 1110 W. Washington Street, Suite 270 (Fund offices), Phoenix, Arizona 85007.

Some members of the Board may attend the meeting telephonically.

As indicated in the Agenda, the Board of the Arizona Life and Disability Insurance Guaranty Fund 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. Announcement concerning the Fund's Conflict of Interest Policy and Anti-Trust Compliance Policy.
2. Discussion and possible action concerning amendment of the Fund's Plan of Operation, including, but not limited to Article 3, Section D. Board Meetings – Quorum.
3. Discussion and possible action concerning amendment of the Fund's Investment Policy and Guidelines.
4. Discussion and possible action concerning the proposal of legislation to amend the Fund's enabling act, A.R.S. §§ 20-681, *et seq.*
5. Executive Session, if necessary, pursuant to A.R.S. § 38-431.03(A)(3), to confer with counsel concerning legal issues in connection with any item included within this Notice and Agenda.
6. Call to the Public: This is the time for the public to comment. Members of the Board 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 Americans with Disabilities Act (ADA) Coordinator, (602) 912-8451, Extension 4505. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of August, 2012.

ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND

/s/ Tod D. Lashway

Tod D. Lashway
Chair of the Board