



Holli Sullivan
Secretary of State

Secretary of State

State of Indiana

Securities Division

Alex Glass
Securities Commissioner

Notice of Public Meeting

**The Indiana Retirement Home Guaranty Fund Board of Directors
will hold an annual meeting virtually on**

Friday, April 30, 2021 from 10:00 A.M. – 12:00 P.M.

**To attend this meeting, please email dspungen@sos.in.gov prior to the meeting
and a Microsoft Teams invite will be sent to you.**

**Indiana Government Center South, E-111
Indianapolis, Indiana 46204
(317) 232-6681, Fax (317) 233-3675**



Indiana Retirement Home Guaranty Fund Board of Directors Meeting Agenda

Friday, April 30, 2021
10:00 AM

- I. Call to Order** Indiana Securities Commissioner, Alex Glass
- II. Roll Call / Introductions** Commissioner Glass
- III. Overview**
- Agency Updates Indiana Secretary of State, Holli Sullivan
 - Securities Division Update Commissioner Glass
- IV. Old Business**
- Approval of 2019 Minutes Commissioner Glass
 - Quarterly CCRC Visits Senior Accountant, Doreen Fuery
 - Extension Request Policy Chief Deputy Securities Commissioner, Daniel Spungen
 - Securities Portal Update Daniel Spungen and Doreen Fuery
 - The Barrington Ch. 11 / Update BHI Senior Living, Inc. President, John Dattilo
- V. Treasurer's Report** Doreen Fuery
- VI. Entrance Fee Refunds** Doreen Fuery
- VII. New Business** Commissioner Glass
- Securities Division Legislation
 - Plan of Operation
 - Indiana MoneyWise
- VIII. Industry Update / News** President/CEO, LeadingAge Indiana, Eric Essley
- IX. Closing Remarks / Adjournment** Commissioner Glass