

MODEL RISK RETENTION ACT

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama	ALA. CODE §§ 27-31A-1 to 27-31A-15 (1993/2015).		BULLETIN 4-6-2009 (2009).
Alaska			ALASKA STAT. § 21.09.290 (1995); § 21.96.090 (1995/2010); ALASKA ADMIN. CODE tit. 3, §§ 24.010 to 24.590 (1989/2008); BULLETIN 95-04 (1995).
American Samoa	NO CURRENT ACTIVITY		
Arizona	ARIZ. REV. STAT. ANN. §§ 20-2401 to 20-2414 (1987/2016).		
Arkansas	ARK. CODE ANN. §§ 23-94-204 to 23-94-215 (2017/2019).		
California	CAL. INS. CODE §§ 125 to 140 (1991/2013).		
Colorado	COLO. CODE REGS. § 702-2:2-1-8 (Regulation 2-1-8) (1991/2017).		
Connecticut	CONN. GEN. STAT. §§ 38a-250 to 38a-266 (1987/2016).		

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Delaware	DEL. CODE ANN. tit. 18, §§ 8001 to 8014 (1991/2015).		
District of Columbia	D.C. CODE §§ 31-4101 to 31-4112 (1993/2004); 26-A D.C. MUN. REGS. § 3775 (2017).		
Florida		FLA. STAT. §§ 627.941 to 627.955 (1987/2003).	
Georgia		GA. CODE ANN. §§ 33-40-1 to 33-40-21 (1987/1992).	GA. COMP. R. & REGS. 120-2-63 (1993).
Guam	NO CURRENT ACTIVITY		
Hawaii	HAW. REV. STAT. §§ 431K-1 to 431K-13 (1987/2016).		
Idaho		IDAHO CODE ANN. §§ 41-4801 to 41-4816 (1987/2005).	
Illinois	215 ILL. COMP. STAT. 5/123B-1 to 5/123B-14 (1987/2016).		
Indiana		IND. CODE §§ 27-7-10-1 to 27-7-10-34 (1988/2003).	
Iowa		IOWA CODE §§ 515E.1 to 515E.14 (1988/2018).	
Kansas		KAN. STAT. ANN. §§ 40-4101 to 40-4120 (1986/1992).	
Kentucky	KY. REV. STAT. §§ 304.45-010 to 304.45-150 (1986/2017).		
Louisiana		LA. REV. STAT. ANN. §§ 22:481 to 22:498 (1987/2009).	DIRECTIVE Nos. 75 and 78 (1987).
Maine	ME. REV. STAT. ANN. tit. 24-A, §§ 6091 to 6104 (1987/2010); 02-031-165 ME. CODE R. §§ 1 to 7 (2014).		
Maryland	MD. CODE ANN., INS. §§ 25-101 to 25-111 (1987/2018).		

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Massachusetts		MASS. GEN. LAWS ch. 176L, §§ 1 to 14 (1993).	
Michigan		500 MICH. COMP. LAWS. §§ 1801 to 1839 (1989).	
Minnesota		MINN. STAT. §§ 60E.01 to 60E.14 (1987/1993).	
Mississippi		MISS. CODE ANN. §§ 83-55-1 to 83-55-29 (1988/1999).	
Missouri		MO. REV. STAT. §§ 375.1080 to 375.1105 (1991/1992).	MO. CODE REGS. ANN. tit. 20, § 200-8.100 (1989/2003).
Montana	MONT. CODE ANN. §§ 33-11-101 to 33-11-125 (1987/2019).		
Nebraska	NEB. REV. STAT. §§ 44-4401 to 44-4423 (1987/2016).		
Nevada	NEV. REV. STAT. §§ 694C.392 (2015); §§ 695E.010 to 695E.220 (1987/2013).		BULLETIN 2014-008 (2014).
New Hampshire		N.H. REV. STAT. ANN. §§ 405-A:1 to 405-A:13 (1988/1992).	
New Jersey		N.J. REV. STAT. §§ 17:47A-1 to 17:47A-11 (1993).	N.J. ADMIN. CODE §§ 11:2-36.1 to 11:2-36.8 (1993/2009).
New Mexico		N.M. STAT. ANN. §§ 59A-55-1 to 59A-55-26 (1988/1999).	
New York		N.Y. INS. LAW §§ 5901 to 5913 (1988/1990).	N.Y. COMP. CODES R. & REGS. tit. 11, §§ 301.0 to 301.9 (Regulation 134) (1988).
North Carolina	N.C. GEN. STAT. §§ 58-22-1 to 58-22-70 (1986/2015).		
North Dakota		N.D. CENT. CODE §§ 26.1-46-01 to 26.1-46-13 (1987/2001).	
Northern Marianas	NO CURRENT ACTIVITY		

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Ohio		OHIO REV. CODE ANN. §§ 3960.01 to 3960.13 (1989).	
Oklahoma			OKLA. STAT. tit. 36, §§ 6451 to 6468 (1987/2018).
Oregon		OR. REV. STAT. §§ 735.300 to 735.365 (1987/2003).	OR. ADMIN. R. 836-28-005 to 836-28-0045 (1988/2005).
Pennsylvania		40 PA. CONS. STAT. §§ 991.1501 to 991.1516 (1993).	
Puerto Rico	NO CURRENT ACTIVITY		
Rhode Island		R.I. GEN. LAWS §§ 27-46-1 to 27-46-15 (1991/2002).	
South Carolina	S.C. CODE ANN. §§ 38-87-10 to 38-87-140 (1988/2016).		
South Dakota	S.D. CODIFIED LAWS §§ 58-6A-1 to 58-6A-24 (1987/2016).		
Tennessee	TENN. CODE ANN. §§ 56-45-101 to 56-45-114 (2016).		
Texas			TEX. INS. CODE ANN. §§ 2201.001 to 2201.259 (2005); 28 TEX. ADMIN. CODE §§ 13.301 to 13.313 (1991/2008).
Utah	UTAH CODE ANN. §§ 31A-15-201 to 31A-15-214 (1992/2016).		
Vermont	VT. STAT. ANN. tit. 8, §§ 6050 to 6061 (1992/2015).		VT. STAT. ANN. tit. 8, §§ 6070 to 6075 (1994) (managing general agents and reinsurance intermediaries for RRGs).

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Virgin Islands	NO CURRENT ACTIVITY		
Virginia		VA. CODE ANN. §§ 38.2-5100 to 38.2-5115 (1987/1995).	
Washington		WASH. REV. CODE ANN. §§ 48.92.010 to 48.92.140 (1987/1993).	WASH. ADMIN. CODE 284-92-010 to 284-92-510 (1993).
West Virginia		W. VA. CODE §§ 33-32-1 to 33-32-23 (1987/2003).	
Wisconsin			WIS. STAT. § 601.41 (6) (1988) (authority to promulgate regulations); § 601.72(2m) (1988) (registration); §§ 618.41(7m) (2017); 628.02 (2012) (agents); § 628.48 (1988) (marketing).
Wyoming		WYO. STAT. ANN. §§ 26-36-101 to 26-36-116 (1987/1991).	44-15 WYO. CODE R. §§ 1 to 7 (1988/2016).