

PRENEED LIFE INSURANCE MINIMUM STANDARDS FOR DETERMINING RESERVE LIABILITIES AND NONFORFEITURE VALUES MODEL REGULATION

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.*

**PRENEED LIFE INSURANCE MINIMUM STANDARDS FOR DETERMINING RESERVE LIABILITIES AND
NONFORFEITURE VALUES MODEL REGULATION**

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. ADMIN. CODE r. 482-1-143.01 to 482-1-143.10 (2008).		ALA. ADMIN. CODE r. 482-3-001-.02 to 482-3-001-.17 (2008); OPINION No. 2008-035 (2008); BULLETIN 7-9-2012 (2012).
Alaska	ALASKA ADMIN. CODE tit. 3, § 28.620 (2008) (incorporates substance of model by reference).		
American Samoa	NO CURRENT ACTIVITY		
Arizona	NO CURRENT ACTIVITY		
Arkansas	054-00-095 ARK. CODE R. (2009).		
California	BULLETIN 2008-2 (2008) (adopted by reference).		CAL. CODE REGS. tit. 16, §§ 1267 to 1271 (2011).
Colorado	3 Colo. Code Regs. 702-4:4-1-15 (2009/2014).		BULLETIN B-2.9 (2010).
Connecticut	CONN. AGENCIES REGS. §§ 38a-78-36 to 38a-78-44 (2009).		
Delaware	NO CURRENT ACTIVITY		

**PRENEED LIFE INSURANCE MINIMUM STANDARDS FOR DETERMINING RESERVE LIABILITIES AND
NONFORFEITURE VALUES MODEL REGULATION**

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
District of Columbia	NO CURRENT ACTIVITY		
Florida	FLA. ADMIN. CODE ANN. r. 69O-164.040 (2009).		
Georgia	NO CURRENT ACTIVITY		
Guam	NO CURRENT ACTIVITY		
Hawaii	NO CURRENT ACTIVITY		
Idaho	IDAHO ADMIN. CODE r. 18.01.80.000 to 18.01.80.013 (2008/2009).		
Illinois	ILL. ADMIN. CODE tit. 50, §§ 1414.10 to 1414.50 (2008).		
Indiana	NO CURRENT ACTIVITY		
Iowa	IOWA ADMIN. CODE r. 191-95.1 to 191-95.9 (2008).		IOWA CODE § 523A.204 (2001/2009).
Kansas	NO CURRENT ACTIVITY		
Kentucky	NO CURRENT ACTIVITY		
Louisiana	NO CURRENT ACTIVITY		
Maine	NO CURRENT ACTIVITY		
Maryland	MD. CODE REGS. 31.05.03.05 (2008/2009).		
Massachusetts	NO CURRENT ACTIVITY		
Michigan	BULLETIN 2008-17-INS (2008) (incorporates substance of model by reference).		
Minnesota	MINN. STAT. ANN. § 61A.258 (2009/2013).		
Mississippi	NO CURRENT ACTIVITY		

**PRENEED LIFE INSURANCE MINIMUM STANDARDS FOR DETERMINING RESERVE LIABILITIES AND
NONFORFEITURE VALUES MODEL REGULATION**

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Missouri	Mo. CODE REGS. ANN. tit. 20, § 400-1.175 (2008).		
Montana	NO CURRENT ACTIVITY		
Nebraska	210 NEB. ADMIN. CODE §§ 83-001 to 83-009 (2008).		
Nevada	NO CURRENT ACTIVITY		
New Hampshire	N.H. CODE ADMIN. R. ANN. INS. 3509 (2008).		
New Jersey	NO CURRENT ACTIVITY		
New Mexico	N.M. CODE R. §§ 13.9.19.1 to 13.9.19.11 (2009).		
New York	N.Y. COMP. CODES R. & REGS. tit. 11, §§ 102.1 to 102.5 (2008/2009).		
North Carolina	11 N.C. ADMIN. CODE 11F.0606 (2008) (portions of model)		
North Dakota	NO CURRENT ACTIVITY		
Northern Marianas	NO CURRENT ACTIVITY		
Ohio	OHIO ADMIN. CODE 3901:06-15 (2009).		
Oklahoma	OKLA. ADMIN. CODE §§ 365:10-27-1 to 365:10-27-7 (2008/2009).		
Oregon	OR. ADMIN. R. 836-051-0750 to 836-051-0775 (2008).		
Pennsylvania	NO CURRENT ACTIVITY		
Puerto Rico	NO CURRENT ACTIVITY		
Rhode Island	NO CURRENT ACTIVITY		
South Carolina	S.C. CODE ANN. REGS. 69-57.3 (2008/2009).		BULLETIN 7-2009 (2009).

**PRENEED LIFE INSURANCE MINIMUM STANDARDS FOR DETERMINING RESERVE LIABILITIES AND
NONFORFEITURE VALUES MODEL REGULATION**

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
South Dakota	NO CURRENT ACTIVITY		
Tennessee	TENN. COMP. R. & REGS. 0780-1-52-.05 to 0780-1-52-.07 (2009).		TENN. COMP. R. & REGS. 0780-5-10.14 (2007).
Texas	NO CURRENT ACTIVITY		
Utah	UTAH ADMIN. CODE r. 590-251-1 to 590-251-9 (2008/2013).		
Vermont	NO CURRENT ACTIVITY		
Virgin Islands	NO CURRENT ACTIVITY		
Virginia	14 VA. ADMIN. CODE 5-323-10 to 5-323-70 (2008).		
Washington	NO CURRENT ACTIVITY		
West Virginia	W. VA. CODE R. §§ 114-86-1 to 114-86-6 (2009).		
Wisconsin	BULLETIN 1-6-2009 (2009) (incorporates substance of model by reference).		
Wyoming	61 WYO. CODE R. §§ 1 to 8 (2008).		