

Date: 10/27/20

*Interim Meeting in Lieu of 2020 Fall National Meeting
Virtual Meeting*

SURPLUS LINES (C) TASK FORCE

Wednesday, November 18, 2020

2:30 p.m. ET / 1:30 p.m. CT / 12:30 p.m. MT / 11:30 a.m. PT

ROLL CALL

James J. Donelon, Chair	Louisiana	Sharon P. Clark	Kentucky
Larry D. Deiter, Vice Chair	South Dakota	Kathleen A. Birrane	Maryland
Lori K. Wing-Heier	Alaska	Barbara D. Richardson	Nevada
Alan McClain	Arkansas	Mike Causey	North Carolina
Ricardo Lara	California	Glen Mulready	Oklahoma
Michael Conway	Colorado	Jessica K. Altman	Pennsylvania
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Dafne M. Shimizu	Guam	Kent Sullivan	Texas
Dean L. Cameron	Idaho	Mike Kreidler	Washington
Robert H. Muriel	Illinois	Jeff Rude	Wyoming
Vicki Schmidt	Kansas		

NAIC Support Staff: Andy Daleo/Bob Schump

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes Attachment One
—*Commissioner James J. Donelon (LA)*
2. Consider Adoption of the Report of the Surplus Lines (C) Working Group
—*Stewart Guerin (LA)*
3. Discuss the *Nonadmitted Insurance Model Act* (#870) Drafting Group Findings Regarding the Review of Model #870—*Commissioner James J. Donelon (LA)* Attachment Two
4. Discuss a Memorandum on the Trust Agreement for Alien Excess or Surplus Lines Insurers Attachment Three
—*Dan Schelp (NAIC)*
5. Discuss Any Other Matters Brought Before the Task Force
—*Commissioner James J. Donelon (LA)*
6. Adjournment