AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   — Director Lori K. Wing-Heier (AK)

2. Consider Adoption of Revisions to the Examination Coordination Accreditation Guidelines—Director Lori K. Wing-Heier (AK)

3. Consider Adoption of a Referral from the Receivership and Insolvency (E) Task Force Regarding Receivership Updates to Holding Company Models
   — Director Lori K. Wing-Heier (AK)

4. Consider Adoption of a Recommendation from the Financial Condition (E) Committee Regarding Variable Annuity Captives
   — Director Lori K. Wing-Heier (AK)

5. Receive Updates on the Status of Model Laws for Accreditation
   — Director Lori K. Wing-Heier (AK)

6. Discuss Any Other Matters Brought Before the Committee
   — Director Lori K. Wing-Heier (AK)

7. Adjournment