1. Consider Adoption of its July 19 Minutes—Director Judith L. French (OH)  
   Attachment One

2. Consider Adoption of the Report of the Life Actuarial (A) Task Force  
   —Director Judith L. French (OH)  
   Attachment Two

3. Hear a Presentation on Risks Facing the Life and Annuity Industry—Steve Hazelbaker (Noble Consulting Services Inc.)  
   Attachment Three

4. Hear a Presentation on the Unique Life Insurance Needs of the Military—Shawn Loftus (USAA)

5. Hear an Update on the Life Workstream of the Special (EX) Committee on Race and Insurance—Director Judith L. French (OH)

6. Discuss Any Other Matters Brought Before the Committee  
   —Director Judith L. French (OH)

7. Adjournment