2019 Fall National Meeting
Austin, Texas

ERISA (B) WORKING GROUP
Saturday, December 7, 2019
10:30 – 11:30 a.m.
JW Marriott Austin—Lone Star Ballroom A-C—Level 3

ROLL CALL

Robert Wake, Chair, Maine
Steve Ostlund, Maine
Suzanne Tipton, Arkansas
Kate Harris, Colorado
Howard Liebers, District of Columbia
Andria Seip, Iowa
Julie Holmes, Kansas
Frank Opelka, Louisiana
Kristi Bohn, Minnesota
Mary Mealer/Angela Nelson, Missouri
Martin Swanson/Laura Arp, Nebraska
Ted Bader, TBA
Ted Hamby, Nevada
Michelle Brugh Rafeld, New Hampshire
Andrew Schallhorn, North Carolina
Jill Kruger, Ohio
Doug Danzeiser/Angela Melina Raab, Oklahoma
Texas
Tanji Northrup, Utah
Toni Hood, Washington
Richard Wicka, Wisconsin

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes
   —Robert Wake (ME)

2. Discuss Association Health Plans (AHPs)—Robert Wake (ME)
   a. Requesting Updates from State Insurance Regulators and Interested Parties on
      AHP-Related Legislative and Regulatory Initiatives

3. Discuss Any Other Matters Brought Before the Working Group—Robert Wake (ME)

4. Adjourn into Regulator-to-Regulator Session Pursuant to Paragraph 2 (Pending Investigations
   Which May Involve Either the NAIC or Any Member in Any Capacity), Paragraph 3 (Specific
   Companies, Entities or Individuals), and Paragraph 8 (Consideration of Strategic Planning Issues)
   of the NAIC Policy Statement on Open Meetings

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