ROLL CALL

Andrew N. Mais, Chair, Connecticut
Anita G. Fox, Vice Chair, Michigan
Mark Fowler, Alabama
Ricardo Lara, California
Michael Conway, Colorado
Karima M. Woods, District of Columbia
Gordon I. Ito, Hawaii
Dean L. Cameron, Idaho
Amy L. Beard, Indiana
Doug Ommen, Iowa
Vicki Schmidt, Kansas
Timothy N. Schott, Maine
Kathleen A. Birrane, Maryland
Grace Arnold, Minnesota
Pending, Eric Dunning, Nebraska
N. Mariana Islands
D. J. Bettencourt, New Hampshire
New Jersey
Marlene Caride, Judith L. French, Ohio
Glen Mulready, Oklahoma
Pennsylvania
Michael Humphreys, Alexander S. Adams Vega, Puerto Rico
New Mexico
Michael Wise, Arizona
Cassie Brown, Utah
Jon Pike, Virginia
Scott A. White, Washington
Mike Kreidler

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   —Paul Lombardo (CT)  
   Attachment One

2. Consider Adoption of the Report of the Long-Term Care Actuarial (B) Working Group, Including its July 19, June 7, and May 1 Minutes
   —Fred Andersen (MN) and Paul Lombardo (CT)  
   Attachment Two

3. Hear an Update on Society of Actuaries (SOA) Research Institute Activities
   —Cindy MacDonald (SOA)  
   Attachment Three

4. Hear a Presentation on SOA Education Redesign—Stuart Klugman (SOA)
5. Hear an Update from the Federal Center for Consumer Information and Insurance Oversight (CCIIO)—(CCIIO)

6. Hear an Update from the American Academy of Actuaries (Academy) Health Practice Council—(Academy) 

7. Hear an Academy Professionalism Update—(Academy)

8. Discuss Any Other Matters Brought Before the Task Force—Paul Lombardo (CT)

9. Adjournment