ROLL CALL

Scott A. White, Chair                              Virginia    Chlora Lindley-Myers       Missouri
Michael Conway, Vice Chair                        Colorado    Matthew Rosendale        Montana
Jim L. Ridling                                   Alabama     Bruce R. Range           Nebraska
Lori K. Wing-Heier                               Alaska       Barbara D. Richardson    Nevada
Evan G. Daniels                                  Arizona     Marlene Caride           New Jersey
Alan McClain                                    Arkansas    Russell Toal             New Mexico
Ricardo Lara                                    California    Mike Causey               North Carolina
Trinidad Navarro                                Delaware     Jon Godfread              North Dakota
Karima M. Woods                                 District of Columbia    Glen Mulready          Oklahoma
David Altmaer                                    Florida       Andrew R. Stolfi          Oregon
Colin M. Hayashida                              Hawaii       Jessica K. Altman        Pennsylvania
Dean L. Cameron                                 Idaho        Elizabeth Kelleher Dwyer  Rhode Island
Robert H. Muriel                                Illinois     Raymond G. Farmer       South Carolina
Stephen W. Robertson                            Indiana       Larry D. Deiter           South Dakota
Doug Ommen                                       Iowa         Carter Lawrence         Tennessee
Vicki Schmidt                                   Kansas         Doug Slape                Texas
Sharon P. Clark                                 Kentucky     Tanji J. Northrup        Utah
James J. Donelon                                 Louisiana    Michael S. Pieciak      Vermont
Eric A. Cioppa                                   Maine        Mike Kreidler            Washington
Gary Anderson                                   Massachusetts    James A. Dodrill        West Virginia
Anita G. Fox                                    Michigan     Mark Afable             Wisconsin
Grace Arnold                                    Minnesota    Jeff Rude                 Wisconsin
Mike Chaney                                     Mississippi

NAIC Support Staff: Jeffrey C. Johnston

AGENDA

1. Consider Adoption of its Nov. 2 and Summer National Meeting Minutes   Attachment One
   —Commissioner Scott A. White (VA)

2. Receive the Report of the Long-Term Care Insurance Multistate Rate Review (EX) Subgroup
   —Commissioner Michael Conway (CO)

3. Receive the Report of the Long-Term Care Insurance Reduced Benefit Options (EX)   Attachments Two and Three
   Subgroup and Consider Referral of the Principles Documents
   —Commissioner Jessica K. Altman (PA)

4. Discuss Any Other Matters Brought Before the Task Force—Commissioner Scott A. White (VA)

5. Adjournment