ROLL CALL

Kent Sullivan, Chair  Texas  Chlora Lindley-Myers  Missouri
Stephen C. Taylor, Vice Chair  District of Columbia  Matthew Rosendale  Montana
Lori K. Wing-Heier  Alaska  Bruce R. Ramge  Nebraska
Peter Fuimaono  American Samoa  Marlene Caride  New Jersey
Allen W. Kerr  Arkansas  John G. Franchini  New Mexico
Ricardo Lara  California  Mike Causey  North Carolina
Michael Conway  Colorado  Glen Mulready  Oklahoma
Andrew N. Mais  Connecticut  Jessica Altman  Pennsylvania
David Altmaier  Florida  Elizabeth Kelleher Dwyer  Rhode Island
Robert H. Muriel  Illinois  Raymond G. Farmer  South Carolina
Doug Ommen  Iowa  Hodgen Mainda  Tennessee
Vicki Schmidt  Kansas  Todd E. Kiser  Utah
Nancy G. Atkins  Kentucky  Scott A. White  Virginia
James J. Donelon  Louisiana  Mike Kreidler  Washington
Gary Anderson  Massachusetts  

NAIC Support Staff: Jane Koenigsman

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes—James Kennedy (TX)  Attachment One

2. Consider Adoption of its Working Group Reports  Attachment Two
   a. Receivership Financial Analysis (E) Working Group—Kevin Baldwin (IL)
   b. Receivership Large Deductible Workers’ Compensation (E) Working Group — Donna Wilson (OK)

3. Consider Adoption of Revisions to the Receiver’s Handbook for Insurance Company Insolvencies for Large Deductible Workers’ Compensation—Donna Wilson (OK)  Attachment Three

4. Discuss Macroprudential Initiative (MPI) Report Recommendations—James Kennedy (TX)  Attachment Four
   b. Discuss Methods for Addressing Continuity of Essential Services and Functions in Receivership
   c. Discuss Methods for Addressing Variances in the States’ Receivership Laws

5. Hear a Presentation on the International Association of Insurance Receivers (IAIR) Designation Program—Wayne Johnson (Risk & Regulatory Consulting, LLC)  Attachment Five

6. Hear an Update on International Resolution Activity—James Kennedy (TX) and Robert Wake (ME)

7. Discuss Any Other Matters Brought Before the Task Force—James Kennedy (TX)

8. Adjournment

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