ROLL CALL

Buddy Combs, Co-Chair Oklahoma Marlene Caride New Jersey
Elizabeth Kelleher Dwyer, Rhode Island James Regalbuto New York
Co-Chair
Russ Galbraith Arkansas Joe DiMemmo Pennsylvania
Michael Conway Colorado Raymond G. Farmer South Carolina
Kathy Belfi Connecticut Amy Garcia Texas
Kevin Fry Illinois David Provost Vermont
Judy Weaver Michigan Scott A. White Virginia
Fred Andersen Minnesota Melanie Anderson Washington
John Rehagen Missouri Amy Malm/Richard Wicka Wisconsin
Matt Holman Nebraska

NAIC Support Staff: Dan Daveline/Casey McGraw

AGENDA

1. Consider Adoption of its Oct. 1 and Summer National Meeting Minutes
   — Superintendent Elizabeth Kelleher Dwyer (RI) and Buddy Combs (OK)

2. Discuss Drafting of White Paper
   — Superintendent Elizabeth Kelleher Dwyer (RI) and Buddy Combs (OK)

3. Hear an Update on American Council of Life Insurers (ACLI) Transaction Principles
   — Patrick C. Reeder (ACLI)

4. Discuss Segregated Accounts, Protected Cells, and Guaranty Fund Protection—Dan Schelp (NAIC)

5. Hear National Conference of Insurance Guaranty Funds (NCIGF) Position on Restructuring
   — Barbara Cox (NCIGF)

6. Update from the Restructuring Mechanisms (E) Subgroup—David Smith/Doug Stolte (VA)

7. Discuss the Prudential Rothesay Decision—Superintendent Elizabeth Kelleher Dwyer (RI)
   and Buddy Combs (OK)
   a. Casey McGraw—NAIC
   b. Birny Birnbaum—Center for Economic Justice (CEJ)
   c. Carey Child—Norton Rose Fulbright

8. Discuss Any Other Matters Brought Before the Working Group
   — Superintendent Elizabeth Kelleher Dwyer (RI) and Buddy Combs (OK)

9. Adjournment