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**SCHEDULE OF MEETINGS FOR NAIC WINTER NATIONAL MEETING  
(As of 11/11/2009, subject to change)**

**THURSDAY, DECEMBER 3, 2009**

1. Life and Health Actuarial Task Force  
8:00AM – 5:00PM  
Imperial Ballroom—Ballroom Level
  1. Mortality Tables and Margins
  2. Payout Annuity Mortality
  3. PBR for Variable Annuities (VM-21)
  4. Net Premium Reserves in VM-20
  5. Default Costs on Fixed Income Investments (VM-20)
  6. PBR Life (VM-20)
2. Joint NAIC/IAIS Meeting - NAIC International Solvency (EX) Working Group & IAIS Solvency & Actuarial Issues Subcommittee  
Hotel Nikko—Nikko Ballroom II—3<sup>rd</sup> Floor (see map on last page)  
9:00AM – 12:00PM
3. Systemic Risk Panel/Solvency Symposium: Sponsored by The Center for Insurance Policy and Research  
1:00PM – 5:00PM  
Union Square 23 – 24—Fourth Floor

**FRIDAY, DECEMBER 4, 2009**

4. Life and Health Actuarial Task Force  
Accident and Health Working Group  
8:00AM – 11:00AM  
Imperial Ballroom—Ballroom Level
  1. Medicare Supplement Refund Formula
  2. Health Actuarial Opinion
  3. Rate Filing Guidelines
  4. PBR Health (VM-25)
5. Solvency Modernization Initiative (EX) Task Force  
Group Solvency Issues (EX) Working Group  
9:00AM - 12:00PM  
Grand Salon B—Grand Ballroom Level
6. Life and Health Actuarial Task Force  
11:00AM – 5:00PM  
Imperial Ballroom—Ballroom Level
  1. PBR Reporting and Review (VM-30 and VM-31)
  2. Nonforfeiture Improvement
  3. PBR Process and Coordination (VM-00 and VM-01)
  4. PBR Experience Reporting (VM-50 and VM-51)
  5. PBR Economic Scenarios
  6. PBR Reinsurance (VM-20)
7. Interstate Insurance Product Regulation Commission (IIPRC)  
Management Committee and Commission Meeting  
12:30PM – 2:00PM  
Grand Salon A—Grand Ballroom Level
8. Accounting Practices and Procedures (E) Task Force  
Emerging Accounting Issues (E) Working Group and Statutory Accounting Principles (E) Working Group  
12:30PM – 2:30PM (Regulator to Regulator)  
Continental 5—Ballroom Level
9. Health Insurance & Managed Care (B) Committee  
Health Care Reform Public Hearing  
2:00PM – 5:00PM  
Grand Salon B—Grand Ballroom Level
10. Capital Adequacy (E) Task Force  
Life Risk-Based Capital (E) Working Group  
5:00PM – 6:00PM  
Imperial Ballroom—Ballroom Level
  1. C-3 Phase 3 Proposal
  2. Derivatives Risk Mitigation Proposal
  3. Derivatives Collateral Proposal
  4. Long-term Mortgage Proposal
  5. Interim Conference Call Minutes
11. Financial Condition (E) Committee  
Restructuring Mechanisms for Troubled Companies (E) Subgroup  
5:00PM – 6:30PM  
Continental 5—Ballroom Level

**SATURDAY, DECEMBER 5, 2009**

12. Information Systems (EX1) Task Force  
8:00AM – 9:00AM  
Continental 6—Ballroom Level
  1. Adopt Minutes from Oct. 28, 2009, Conference Call
  2. Update on Other Approved Projects in Process
    - Identification of Invested Risk Attributes in the Integrated Securities Information System
    - Support of Existing State Market Conduct Annual Statement (MCAS) Process for 2008 Filing Year
    - Application Development & Testing Productivity Tools 2009
  3. Other Project Updates
    - Update on SERFF / State Based Systems
    - Update on Security Framework Project/Technology Roll Out Plan (TROP)
    - Update on State Producer Licensing Reengineering
    - Update on MyNAIC.org
  4. Distribute Bi-Annual Information Systems Project Status Report
  5. Update on E-Reg 2010
  6. Discuss Timeline and Process for 2010 State Technology Survey
13. Workers' Compensation (C) Task Force  
NAIC/IAIABC Joint (C) Working Group  
8:00AM – 11:00AM  
Imperial Ballroom—Ballroom Level
  1. NCOIL Independent Contractor Model Law Subgroup
  2. Independent Contractor Trucking Issues Focus Group Update
  3. Large Deductible Study Implementation Working Group Update
  4. Draft Third Party Administrator Guidelines
  5. Professional Employer Organization Model Law Working Group Update
  6. Draft PEO Implementation Commentary
  7. H.R. 635 Update
14. NAIC/State Government Liaison Committee  
8:30AM – 10:00AM  
Continental 4 - 5—Ballroom Level
15. Risk Retention Group (E) Task Force  
9:00AM – 10:00AM  
Continental 6—Ballroom Level
  1. Adopt interim conference call minutes
  2. Discuss How New Accreditation Guidance is Reviewed for Applicability to RRGs
16. Accounting Practices and Procedures (E) Task Force  
Emerging Accounting Issues (E) Working Group and Statutory Accounting Principles (E) Working Group  
9:00AM – 11:30AM  
Grand Salon A—Grand Ballroom Level  
Emerging Accounting Issues Working Group
  1. Review of Outstanding Tentative Positions
  2. Review of Outstanding Issues
  3. Review of Outstanding Issues Previously Addressed  
Statutory Accounting Principles Working Group
  1. Hearing to Review Comments on Exposed Issues
  2. Consideration of Maintenance Agenda - Pending Listing
  3. Consideration of Maintenance Agenda - Substantive Active Listing
  4. Consideration of Maintenance Agenda - Nonsubstantive Active Listing
17. Life Insurance and Annuities (A) Committee  
Annuity Disclosure (A) Working Group  
10:00AM - 11:30AM  
Continental 6—Ballroom Level
  1. Roll Call
  2. Discuss Annuity Illustrations
  3. Discuss Buyer's Guides
18. **Joint Meeting of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee**  
10:00AM – 12:30PM (Regulator to Regulator)  
Continental 3—Ballroom Level

**SATURDAY, DECEMBER 5, 2009 (cont'd)**

19. Solvency Modernization Initiative (EX) Task Force  
Principles-Based Reserving (EX) Working Group  
11:30AM – 12:30PM  
Grand Salon A—Grand Ballroom Level
1. Status Update on Valuation Manual
  2. Discuss Comments Regarding Exposed Letter Concerning NAIC's Role With Statistical Data
20. Life Insurance and Annuities (A) Committee  
Suitability of Annuity Sales (A) Working Group  
11:30AM – 1:00PM  
Continental 4 - 5—Ballroom Level
21. **NAIC Opening Session**  
1:00PM – 2:00PM  
Grand Salon B—Grand Ballroom Level
22. Financial Regulation Standards and Accreditation (F) Committee  
2:00PM – 2:30PM (*Open*)  
2:30PM – 3:30PM (*Regulator to Regulator*)  
Continental 6—Ballroom Level
1. Discussion of Referral from Risk Retention Group (E) Task Force Regarding Part B and C Standards
  2. Discussion of Company Licensing Implementation Guidance
23. NAIC/Consumer Liaison Committee  
2:00PM – 4:00PM  
Continental 4 - 5—Ballroom Level
24. Property and Casualty Insurance (C) Committee  
Crop Insurance (C) Working Group  
3:00PM – 4:00PM  
Imperial Ballroom—Ballroom Level
1. Update on States Avoiding Federal Preemption for Adjuster Licensing - *Joe Bieniek (NAIC)*
  2. Update from the Risk Management Agency (RMA) - *Dave Miller*
  3. Update from National Crop Insurance Services (NCIS) - *Laurence Crane*
25. SERFF Board Meeting  
3:30PM – 4:30PM  
Continental 3—Ballroom Level
26. Reinsurance (E) Task Force  
3:30PM – 5:00PM  
Continental 7 - 9—Ballroom Level
27. Accounting Practices and Procedures (E) Task Force  
Blanks (E) Working Group  
3:30PM – 5:30PM  
Grand Salon A—Grand Ballroom Level
1. Adopted Guidance
  2. Review Items Previously Exposed for Comment
  3. Review Newly Submitted Items
  4. Review Editorial Listing
28. Midwestern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Union Square 19 - 20—Fourth Floor
29. Northeastern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Union Square 15 - 16—Fourth Floor
30. Southeastern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Union Square 17 - 18—Fourth Floor
31. Western Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Union Square 1 - 2—Fourth Floor
32. **NAIC Welcome Reception**  
6:00PM – 7:00PM  
Yosemite Ballroom—Ballroom Level

**SUNDAY, DECEMBER 6, 2009**

33. Receivership and Insolvency (E) Task Force  
7:30AM - 9:00AM  
Imperial Ballroom—Ballroom Level
34. Financial Condition (E) Committee  
NAIC/AICPA (E) Working Group  
8:00AM - 9:00AM  
Continental 1 - 4—Ballroom Level
1. Hear Report on the Recent AICPA Activities/Actions
  2. Discuss Model Audit Rule Survey Results (#205)
  3. Discuss MAR Interpretation Issues and Consider Adoption of Proposed Revisions to the Implementation Guide
35. Long-Term Care (EX) Task Force  
8:00AM - 9:00AM  
Continental 6—Ballroom Level
36. Market Regulation and Consumer Affairs (D) Committee  
Special Accreditation Standards (D) Working Group  
8:00AM - 9:00AM  
Grand Salon A—Grand Ballroom Level
37. Property and Casualty Insurance (C) Committee  
Title Insurance Issues (C) Working Group  
8:00AM - 9:30AM  
Continental 7 - 9—Ballroom Level
1. Update on Consumer Financial Protection Agency Act of 2009—*Avery Brown*
  2. Results of Survey of State Laws on Collectability of Title Agent Data
  3. Consider Feasibility of Creating a Uniform Database of Title Agent Data
  4. Update on Proposed Conversion of the Working Group into a Task Force
  5. Consider 2010 Draft Work Plan
38. Capital Adequacy (E) Task Force  
9:00AM – 10:30AM  
Continental 1 - 4—Ballroom Level
1. Update Regarding RMBS Securities Proposal
  2. Referral Regarding Deferred Tax Assets
  3. Referral Regarding Affiliate Guarantees
  4. Update on Life RBC C-3 Phase 3 Proposal
  5. Update ACLI Derivatives Risk Mitigation Proposal
  6. Update on Mortgage Loan Proposal
  7. AAA Property RBC Report Received
  8. Update on P/C RBC Schedule P Proposal
  9. Discuss Whether to Recommend Making Health RBC an Accreditation Standard
  10. Referral Regarding Fraternal RBC
  11. 2010 Task Force Procedures
  12. Update Regarding the C-3 Phase II Results Subgroup
  13. Update Regarding Solvency Modernization Subgroup
  14. Interim Conference Call Minutes
  15. Adopt Reports from Working Groups and Subgroups
39. **Commissioners Roundtable**  
9:00AM - 12:00PM (*Regulator to Regulator*)  
Grand Salon B—Grand Ballroom Level
40. Antifraud (D) Task Force  
10:00AM - 12:00PM  
Imperial Ballroom—Ballroom Level
41. Casualty Actuarial and Statistical (C) Task Force  
10:30AM – 12:00PM  
Continental 7 - 9—Ballroom Level
42. Valuation of Securities (E) Task Force  
10:30AM – 12:00PM  
Continental 6—Ballroom Level
43. **Executive (EX) Committee**  
1:00PM – 2:00PM  
Grand Salon B—Grand Ballroom Level
44. Accounting Practices and Procedures (E) Task Force  
2:00PM – 2:30PM  
Continental 5—Ballroom Level

**SUNDAY, DECEMBER 6, 2009 (cont'd)**

45. Market Regulation and Consumer Affairs (D) Committee  
Consumer Connections (D) Working Group  
2:00PM – 3:00PM  
Continental 1 - 4—Ballroom Level
46. Workers' Compensation (C) Task Force  
2:00PM – 3:30PM  
Continental 7 - 9—Ballroom Level
1. NCCI - State of the Line Annual Report
  2. H.R. 635 Update
  3. Model Law Review Working Group Formed
  4. Draft PEO Implementation Commentary
  5. NCOIL Independent Contractor Model Law
  6. Working Group Reports
47. Examination Oversight (E) Task Force  
2:30PM – 3:00PM  
Continental 5—Ballroom Level
1. Consider Adoption of Examination Repositories for Inclusion in the Financial Condition Examiners Handbook
  2. Discuss Hazardous Financial Condition Model Regulation Survey Results (#385)
  3. Consider Motion to Adopt Reports of the Examination Oversight Task Force Working Groups
    - Financial Analysis Handbook Working Group
    - Financial Analysis Research and Development Working Group
    - Financial Examiners Coordination Working Group
    - Financial Examiners Handbook Technical Group
    - IT Examination Working Group
48. International Insurance Relations (G) Committee  
International Regulatory Cooperation (G) Working Group  
2:30PM – 3:30PM  
Plaza Ballroom—Ballroom Level
1. Discuss Regulatory Cooperation Section of International Strategy & Action Plan [Ekrem Sarper, NAIC]
  2. Discuss NAIC International Intern Program [Martha Lees (NY)]
  3. Discuss International Training Curriculum [Ekrem Sarper, NAIC]
  4. IAIS-CGAP Joint Working Group on Microinsurance [Justin Durrance (GA)]
  5. Bilateral and Regional Developments [Ekrem Sarper, NAIC]
    - ASSAL
    - Brazil
    - China
    - Chinese Taipei
    - Egypt
    - Hong Kong
    - Japan
    - Korea
    - Russia
    - Thailand
    - Vietnam
49. Life Insurance and Annuities (A) Committee  
2:30PM – 4:00PM  
Grand Salon A—Grand Ballroom Level
1. Roll Call
  2. Federal Legislative Update
  3. Consider Adoption of Committee Subgroup and Working Group Reports –
    - Annuity Disclosure Working Group—Commissioner Voss/Jim Mumford (IA)
    - Suitability of Annuity Sales Working Group—Commissioner Dilweg/Kim Shaul (WI)
  4. Consider Adoption of Life and Health Actuarial Task Force Report
50. Producer Licensing (EX) Task Force  
Producer Licensing (EX) Working Group  
2:30PM – 4:00PM  
Continental 6—Ballroom Level
51. Financial Condition (E) Committee  
Rating Agency (E) Working Group  
3:00PM – 4:00PM  
Imperial Ballroom—Ballroom Level
1. Discuss & Consider Adoption of Final Report to the Financial Condition (E) Committee
52. Senior Issues (B) Task Force  
3:30PM - 5:30PM  
Continental 5—Ballroom Level
53. NAIC/Industry Liaison Committee  
4:00PM – 5:00PM  
Continental 6—Ballroom Level
54. Speed to Market (EX) Task Force  
4:00PM – 5:00PM  
Continental 5—Ballroom Level
1. Discuss 2010 Charges
  2. Consider Adoption of Working Group Reports
    - Operational Efficiencies (EX) Working Group
    - National Standards (EX) Working Group
  3. Receive Report from Interstate Insurance Product Regulation Commission (IIRPC)
  4. Receive Report on SERFF and Speed to Market Activity
  5. Receive Comments from the SERFF Board
55. International Insurance Relations (G) Committee  
4:00PM – 5:30PM  
Continental 1 - 3—Ballroom Level
1. Update International Strategy and Action Plans
  2. Consider Adoption of International Insurance Relations (G) Committee and Working Group Reports
    - International Regulatory Cooperation Working Group
    - NAFTA Working Group
  3. Discuss IAIS Developments
    - Strategic Planning
    - Financial Stability Issues and Common Assessment Framework
    - Market Conduct
  4. Report from Solvency Modernization Initiative (EX) Task Force
  5. Report on Joint Forum
  6. Any Other Matters Brought Before the Committee
    - G20/FSB Action Plans
    - Financial Sector Assessment Program (FSAP)
    - U.S. – Japan
56. Solvency Modernization Initiative (EX) Task Force  
International Accounting Standards (EX) Working Group  
5:00PM – 6:00PM  
Grand Salon A—Grand Ballroom Level

**MONDAY, DECEMBER 7, 2009**

57. Regulatory Framework (B) Task Force  
ERISA (B) Subgroup  
8:00AM – 9:00AM (*Regulator to Regulator*)  
Grand Salon A—Grand Ballroom Level
58. Property and Casualty Insurance (C) Committee  
Catastrophe Insurance (C) Working Group  
8:00AM – 10:00AM  
Imperial Ballroom A—Ballroom Level
1. Discuss Issues Related to Chinese Drywall
  2. Discuss Uniform Treatment for Flood Adjusters
59. Producer Licensing (EX) Task Force  
9:00AM – 10:00AM  
Continental 6—Ballroom Level
1. Discuss Business Entity Licensing
  2. Receive Update from Producer Licensing Coalition
  3. Receive Update on NIPR Activities
  4. Consider Adoption of Working Group Reports
  5. NARAB Working Group
  6. Producer Licensing Working Group
  7. Set Date for Next Producer Licensing Roundtable Discussion

**MONDAY, DECEMBER 7, 2009 (cont'd)**

60. Regulatory Framework (B) Task Force  
9:00AM – 10:00AM  
Grand Salon A—Grand Ballroom Level
1. Roll Call
  2. Adoption of Oct. 13, 2009 Conference Call Minutes
  3. CMS/DOL Discussion of HIPAA and Other Issues (Representatives Invited)
  4. Update on Survey Related to Individual Health Insurance Policy Rescission Decisions
  5. Consider Receipt/Adoption of ERISA Subgroup Report
61. Antifraud (D) Task Force  
10:00 AM – 11:00 AM (*Regulator to Regulator*)  
Plaza A—Lobby Level
62. **Joint Executive (EX) Committee/Plenary**  
10:00 AM – 12:00 PM  
Grand Salon B—Grand Ballroom Level
63. **Plenary - NAIC Officer Election**  
12:00 PM – 12:30 PM (*Regulator to Regulator*)  
Grand Salon B—Grand Ballroom Level
64. Industry Briefing: Residential Mortgage Backed Securities  
12:30PM – 2:00PM  
Continental 6—Ballroom Level
65. Property and Casualty Insurance (C) Committee  
Surplus Lines (C) Task Force  
1:00PM – 2:00PM  
Continental 7 - 9—Ballroom Level
66. Government Relations Leadership Council  
2:00PM – 3:00PM  
Continental 4 - 5—Ballroom Level
67. Health Insurance and Managed Care (B) Committee  
3:00PM – 4:30PM  
Continental 7 - 9—Ballroom Level
68. Solvency Modernization Initiative (EX) Task Force  
3:00PM – 4:30PM  
Continental 6—Ballroom Level
69. Property and Casualty Insurance (C) Committee  
4:00PM – 5:30PM  
Continental 1 - 3—Ballroom Level

**TUESDAY, DECEMBER 8, 2009**

70. Market Regulation and Consumer Affairs (D) Committee  
8:00AM – 10:00AM  
Grand Salon A—Grand Ballroom Level
1. Discuss Current Activities Regarding Market Conduct Annual Statement
  2. Discuss Future Activities of the Market Information Systems Task Force
  3. Consider Adoption of Working Group Reports
    - Special Accreditation Standards Working Group
    - Market Analysis Procedures Working Group
    - Consumer Connections Working Group
    - Market Conduct Examinations Standards Working Group
    - Market Actions Working Group
    - Antifraud (D) Task Force
71. Educational Session: Use of Social Networking Sites in Insurance  
10:00AM –12:00PM  
Grand Salon A—Grand Ballroom Level
72. Financial Condition (E) Committee  
11:00AM – 12:00PM  
Grand Salon B—Grand Ballroom Level
1. Discuss Draft US Insurance Financial Solvency Framework
  2. Consider Adoption of Committee Task Force and Working Group Reports
    - Report of the Accounting Practices and Procedures Task Force
    - Report of the Capital Adequacy Task Force
    - Report of the Examination Oversight Task Force

- Report of the Receivership and Insolvency Task Force
- Report of the Reinsurance Task Force
- Report of the Risk Retention Group Task Force
- Report of the Valuation of Securities Task Force
- Report of the Financial Analysis Working Group
- Report of the Investment of Insurers Model Act Revisions Working Group
- Report of the NAIC/AICPA Working Group
- Report of the National Treatment and Coordination Working Group
- Report of the Rating Agency Working Group
- Report of the Restructuring Mechanisms for Troubled Companies Subgroup

73. Earthquake Education Day: Sponsored by Earthquake (C) Study Group  
1:00PM – 6:00PM  
Plaza Ballroom—Lobby Level
1. Creating a Culture of Preparedness: Lessons Learned from the Largest Earthquake Drill in the U.S.—*Mark Benthien (Education and Outreach for the Southern California Earthquake Center)*
  2. Modelers' View of Risk: A Look at How the Incorporation of the Latest Scientific Research is Showing a Change in Modeled Losses—*Risk Management Solutions*
  3. Current Issues and Challenges in Mitigation, Including Proposed Solutions and Approaches
  4. Is there a role for the Federal Government in Natural Catastrophe Insurance? —*Panel Discussion*

**WEDNESDAY, DECEMBER 9, 2009**

74. Climate Change Summit: Sponsored by Climate Change and Global Warming (EX) Task Force  
9:00AM – 4:00PM  
Continental 6—Ballroom Level
1. Keynote Address
  2. Investment Opportunities:
    - Risk and Opportunities: Why Insurers Should Consider Climate Change?—*Panel Discussion*
    - Impact of Climate Change on Assets—*Panel Discussion*
  3. Climate Science and Risk Modeling:
    - The Incorporation of Climate Change Science into Catastrophe Models—*National Oceanic and Atmospheric Administration*
    - Emerging Climate Change Science and its Impact on Catastrophe Models—*Panel Discussion*
  4. Evolving "Green" Insurance Options: A Spotlight on Green Building, Pay-As-You-Drive, and Other Programs—*Panel Discussion*
  5. Transparency and Disclosure of Climate Related Risks by Insurers:
    - How to Aggregate the Survey Data into a Usable Form—*Panel Discussion*
    - SEC Climate Change Risk Disclosure Activities
    - Details of Form Prototype Responses
  6. Closing Session: Lessons Learned and Knowledge Gained During the Summit

**NAIC RELATED SESSIONS**

- OPT<sub>ins</sub> Premium Tax Demo  
Sunday, December 6  
8:30AM – 9:00AM  
Franciscan B—Ballroom Level