

Corporate Governance (EX) Working Group

Project Timeline

Dates/Meetings	Work to be Completed
2011 Summer NM	Discuss preliminary summary outline of existing corporate governance standards found in NAIC/insurance sources and non-NAIC/insurance sources as well as Commissioner's power in relation to corporate governance deficiencies. Determine format and substance of corporate governance summary document.
Sept. – Oct. 2011	Draft corporate governance summary document.
2011 Fall NM	Publicly expose draft of corporate governance summary document for any standards or powers missed. Begin to identify potential gaps in U.S. regulatory structure.
November 2011 – March 2012	Release final draft of corporate governance summary. Finish identifying potential gaps in U.S. regulatory structure.
2012 Spring NM	Discuss how to address potential gaps in U.S. regulatory structure. Refer suggestions to other NAIC committees and working groups as appropriate.
March – August 2012	Work on drafting document(s) to address potential gaps in U.S. regulatory structure. Refer suggestions to other NAIC committees and working groups as appropriate.
2012 Summer NM	Publicly expose draft document(s) addressing potential gaps in U.S. regulatory structure.
August – November 2012	Receive and discuss comments on document(s) addressing potential gaps in U.S. regulatory structure. Refer suggestions to other NAIC committees and working groups as appropriate.
2012 Fall NM	Finalize document(s) addressing potential gaps in U.S regulatory structure.