

**New or Revised Financial Solvency Regulation-Related Model Laws and Regulations  
Status Regarding Consideration for Accreditation  
As of December 18, 2017**

<b>Model(s)</b>	<b>Accreditation Status</b>	<b>Effective Date or Likely Effective Date</b>
<i>Model Risk Retention Act</i> (#705)	F Committee has voted to add this to the Accreditation Standards	January 1, 2017
2011 revisions to the <i>Risk-Based Capital for Insurers Model Act</i> (#312)	F Committee has voted to add this to the Accreditation Standards	January 1, 2017
Section 4B(10) of the <i>Model Regulation to Define Standards and Commissioner's Authority for Companies Deemed to be in Hazardous Financial Condition</i> (#385)	F Committee has voted to add this to the Accreditation Standards	January 1, 2017
<i>Risk Management and Own Risk and Solvency Assessment</i> (#505)	F Committee has voted to add this to the Accreditation Standards	January 1, 2018
2011 revisions to <i>Credit for Reinsurance Model Law</i> (#785) and <i>Model Regulation</i> (#786)	F Committee has voted to add this to the Accreditation Standards	January 1, 2019
2014 revisions to the <i>Annual Financial Reporting Model Regulation</i> (#205)	F Committee has voted to add this to the Accreditation Standards	January 1, 2020
2009 revisions to the <i>Standard Valuation Law</i> (#820)	F Committee has voted to add this to the Accreditation Standards	January 1, 2020
<i>Corporate Governance Annual Disclosure Model Act</i> (#305) and <i>Model Regulation</i> (#306)	F Committee has voted to add this to the Accreditation Standards	January 1, 2020
2014 revisions to the <i>Insurance Holding Company System Regulatory Act</i> (#440)	At the 2017 Fall National Meeting, F Committee voted to defer action as it considers how broadly the standard should be applied. The Committee will discuss further at the 2018 Spring National Meeting.	Initial proposed effective date is January 1, 2020
<i>Term and Universal Life Insurance Reserve Financing Model Regulation</i> (#787) and 2016 revisions to the <i>Credit for Reinsurance Model Law</i> (#785)	At the 2017 Fall National Meeting, F Committee voted to defer action as it monitors any implications as a result of the covered agreement.	Initial proposed effective date is January 1, 2020.

For further information and details, please see the F Committee website at [http://www.naic.org/cmte\\_f.htm](http://www.naic.org/cmte_f.htm)

For the status of states' adoption of recent models, please see the SMI Dashboard available from the E Committee website at: [http://www.naic.org/documents/committees\\_e\\_related\\_smi\\_dashboard.pdf](http://www.naic.org/documents/committees_e_related_smi_dashboard.pdf)

For questions, contact:

- Becky Meyer, Senior Accreditation Manager  
[bmeyer@naic.org](mailto:bmeyer@naic.org) or 816-783-8434
- Sara Franson, Accreditation Program Manager  
[sfranson@naic.org](mailto:sfranson@naic.org) or 816-783-8425