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**SCHEDULE OF MEETINGS FOR NAIC SPRING NATIONAL MEETING  
(As of 2/25/09 subject to change)**

**SATURDAY, MARCH 14, 2009**

1. Life and Health Actuarial Task Force  
8:00AM – 5:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom E—2<sup>nd</sup> Level
  1. Net Premium Reserves in VM-20
  2. Mortality Tables and Margins
  3. Nonforfeiture Improvement
  4. PBR Process and Coordination (VM-00 and VM-01)
  5. Standard Nonforfeiture Law
  6. PBA Training for Regulators
  7. Standard Valuation Law
  8. PBR Life (VM-20)
2. Interstate Insurance Product Regulation Commission (IIPRC)  
Management Committee  
1:00PM – 2:00PM  
Commission Meeting  
2:00PM – 3:00PM  
**San Diego Convention Center—Ballroom 6A—Upper Level**
3. Accounting Practices and Procedures (E) Task Force  
Emerging Accounting Issues (E) Working Group and Statutory  
Accounting Principles (E) Working Group  
1:00PM – 3:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level  
Emerging Accounting Issues Working Group
  1. Review of Outstanding Tentative Positions
  2. Review of Outstanding Issues
  3. Review of Outstanding Issues Previously Addressed
  4. Any Other Matters Brought Before the Working GroupStatutory Accounting Principles Working Group
  1. Hearing to Review Comments on Issues Exposed at the 2008 Winter National Meeting
  2. Consideration of Maintenance Agenda - Pending Listing
  3. Consideration of Maintenance Agenda - Substantive Active Listing
  4. Consideration of Maintenance Agenda - Nonsubstantive Active Listing
  5. Any Other Matters Brought Before the Working Group
4. Climate Change and Global Warming (EX) Task Force  
3:00PM – 5:00PM  
Manchester Grand Hyatt—Manchester Ballroom A-B—2<sup>nd</sup> Level
5. Financial Regulation Standards and Accreditation (F) Committee  
3:00PM – 5:30PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
6. Capital Adequacy (E) Task Force  
Life Risk-Based Capital (E) Working Group  
5:00PM – 6:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom A—2<sup>nd</sup> Level
  1. Interim Conference Call Minutes
  2. Update Regarding C-3 Phase III
  3. Principles-Based Approach Training
  4. Mortgage Experience Adjustment Calculation
  5. Update Regarding the C-3 Phase II Results Subgroup
  6. Derivatives Collateral Treatment
  7. Credit for Derivative Instruments
  8. Any Other Matters
7. Welcome Reception for Therese Vaughan  
NAIC Chief Executive Officer  
7:00PM – 8:00PM  
**San Diego Marriott—Seaview Room—South Tower, Lobby Level**  
(All Registered Attendees Welcome)

**SUNDAY, MARCH 15, 2009**

8. Information Systems (EX1) Task Force (*formerly under H Committee*)  
8:00AM – 9:00AM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
  1. Adopt Minutes from Feb. 4, 2009, Meeting
  2. Review NAIC Search Engine Proposal for 2009

3. Discuss Business and Fiscal Impact Statement Involving Technology Process
4. Update on SERFF / State Based Systems
5. Update on Security Framework Project/Technology Roll Out Plan (TROP)
6. State Producer Licensing System Reengineering Update
7. Update on Other IRMC Approved Projects in Process
  - National Catastrophe Model System: Proof-of-Concept Study to Build National Multi-Peril Model
  - Identification of Invested Risk Attributes in the Integrated Securities Information System
  - Support of Existing Market Conduct Annual Statement (MCAS) Process for 2008 Filing Year Including: Collection, Aggregation, Limited Analysis, and Reporting of National Ratios/Averages
  - Application Development & Testing Productivity Tools 2009
8. Any Other Matters Brought Before the Task Force
9. Property and Casualty Insurance (C) Committee  
Earthquake Study (C) Group  
8:00AM – 9:00AM  
**San Diego Marriott—Marina Ballroom D—South Tower, 3<sup>rd</sup> Floor**
  1. Roll Call
  2. Presentation by the California Earthquake Authority (CEA) –
  3. Develop a Work Plan for 2009
  4. Discuss Logistics of Regional Approaches
  5. Update on Catastrophe Working Group National Earthquake Modeling Discussions
  6. Any Other Matters Brought Before the Study Group
10. Life and Health Actuarial Task Force  
Accident and Health Working Group  
8:00AM – 9:45AM  
Manchester Grand Hyatt—Elizabeth Ballroom E—2<sup>nd</sup> Level
  1. Medicare Supplement Refund Formula
  2. Other Matters
11. NAIC/State Government Liaison Committee (*formerly NAIC/Legislative Liaison Committee*)  
8:30AM – 9:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
12. Accounting Practices and Procedures (E) Task Force  
Emerging Accounting Issues (E) Working Group and Statutory  
Accounting Principles (E) Working Group  
9:00AM – 11:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
13. Financial Condition (E) Committee  
Capital and Surplus Relief (E) Working Group (*formerly EX Committee*)  
9:30AM – 10:00AM  
Manchester Grand Hyatt—Elizabeth Ballroom H—2<sup>nd</sup> Level
14. Life Insurance and Annuities (A) Committee  
Annuity Disclosure (A) Working Group  
10:00AM – 11:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom D—2<sup>nd</sup> Level
15. Internal Administration (EX1) Subcommittee  
10:00AM – 12:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Edward A-C—2<sup>nd</sup> Level
16. Life and Health Actuarial Task Force  
10:00AM – 12:00PM  
2:00PM – 6:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom E—2<sup>nd</sup> Level
  1. PBR Reporting and Review (VM-30 and VM-31)
  2. PBR Experience Reporting (VM-50 and VM-51)
  3. Capital and Surplus Relief
  4. PBR Life (VM-20)
  5. PBR Reinsurance (VM-20)
  6. Other Matters
17. PIO/NAIC Communications Division Meeting  
11:00AM – 12:00PM  
Manchester Grand Hyatt—Gregory A-B—2<sup>nd</sup> Level

**SUNDAY, MARCH 15, 2009 (cont'd)**

18. Life Insurance & Annuities (A) Committee  
Suitability of Annuity Sales (A) Working Group  
11:30AM – 1:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom D—2<sup>nd</sup> Level
19. Speed to Market (EX) Task Force  
8:00AM – 9:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
1. Discuss Restructuring of the Task Force
  2. Consider Revised 2009 Charges
  3. Appoint 2009 Working Groups
  4. Report of the Operational Efficiencies (EX) Working Group
  5. Report of the Personal Lines Market Regulatory Framework (EX) Working Group
    - Consider Adoption White Paper Personal Lines Regulatory Framework
  6. Report of the Interstate Compact National Standards (EX) Working Group
  7. Update on the Activities of the Interstate Compact
  8. Update on SERFF Activities and Comments from the SERFF Board
  9. Any Other Matters Brought Before the Task Force
20. Risk Retention Group (E) Task Force  
12:00PM – 1:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
1. Update on Work of other NAIC Groups Related to Captives
  2. Adopt Minutes from Interim Conference Call
  3. Continue Discussion of Part B: Regulatory Practices and Procedures Standards
  4. Any Other Matters
21. **NAIC Opening Session**  
1:00PM – 2:00PM  
Manchester Grand Hyatt—Manchester Ballroom—2<sup>nd</sup> Level
22. Financial Regulation Standards and Accreditation (F) Committee  
2:00PM – 3:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom D—2<sup>nd</sup> Level
1. Discuss Revisions to Current Documents Utilized for Accreditation
    - Revisions to the Annual Statement Blanks and Instructions
    - Revisions to the Life and P&C RBC Formulas
    - Revisions to the Purposes & Procedures Manual of the SVO
    - Revisions to the NAIC Accounting Practices & Procedures Manual
    - Revisions to the NAIC Financial Condition Examiners Handbook
  2. Discussion of 2008 Revisions to the Model Regulation to Define Standards and Commissioner's Authority for Companies Deemed to be in a Hazardous Financial Condition
  3. Discussion of 2006 Revisions to the Risk-Based Capital for Insurers Model Act
  4. Discussion of the Insurer Receivership Model Act
  5. Discussion of 2006 Revisions to the Annual Financial Reporting Model Regulation
  6. Applicability of Risk-Focused Examinations and Risk Retention Groups Licensed as Captive Insurers
  7. Any Other Matters
23. NAIC/Consumer Liaison Committee  
2:00PM – 3:30PM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
24. Property and Casualty Insurance (C) Committee  
Crop Insurance (C) Working Group  
3:00PM – 4:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom D—2<sup>nd</sup> Level
1. Update on Status of State Results of Risk Management Agency Proficiency Examination in lieu of State Examinations for Adjuster Licensing
  2. Update on Risk Management Agency Standard Reinsurance Agreement Contract Revision and Managers Bulletin for Adjuster Licensing
  3. Update on National Crop Insurance Services Proficiency Examination for Adjuster Licensing
  4. Any Other Matters Brought Before the Working Group
25. Reinsurance (E) Task Force  
3:00PM – 5:00PM  
Manchester Grand Hyatt—Manchester Ballroom—2<sup>nd</sup> Level
26. SERFF Board Meeting  
3:30PM – 5:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom H—2<sup>nd</sup> Level
27. Accounting Practices and Procedures (E) Task Force  
Blanks (E) Working Group  
3:30PM – 5:30PM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
1. Report from the Premium Survey Subgroup
  2. Report from the P&C Lines of Business Subgroup
  3. Review Changes to Procedures
  4. Review Guidance for the Reporting of Schedule D, Part 1A, Sections 1 and 2
  5. Review Items Previously Exposed for Comment
  6. Review Newly Submitted Items
  7. Review Editorial Listing
  8. Any Other Matters
28. Midwestern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Edward C & D—2<sup>nd</sup> Level
29. Northeastern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Edward A-B—2<sup>nd</sup> Level
30. Southeastern Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Molly A-B—2<sup>nd</sup> Level
31. Western Zone Meeting  
5:00PM – 6:00PM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Gregory A-B—2<sup>nd</sup> Level
32. **NAIC Welcome Reception**  
6:00PM – 7:00PM  
Manchester Grand Hyatt—Pool Deck—4<sup>th</sup> Level

**MONDAY, MARCH 16, 2009**

33. Property and Casualty Insurance (C) Committee  
Title Insurance Issues (C) Working Group  
8:00AM - 9:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
34. Receivership and Insolvency (E) Task Force  
8:00AM - 9:00AM  
Manchester Grand Hyatt—Elizabeth Ballroom H—2<sup>nd</sup> Level
35. Life Insurance and Annuities (A) Committee  
Suitability of Annuity Sales (A) Working Group  
8:00AM - 9:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
36. Financial Condition (E) Committee  
NAIC/AICPA (E) Working Group  
8:30AM - 9:00AM  
Manchester Grand Hyatt—Manchester Ballroom G-I—2<sup>nd</sup> Level
1. Status Report on the Recent AICPA Activities/Actions
  2. Update on Survey Regarding State Adoption of Model Audit Rule Revisions
  3. Discussion on Model Audit Rule Webinar
  4. Any Other Matters
37. Capital Adequacy (E) Task Force  
9:00AM - 10:30AM  
Manchester Grand Hyatt—Manchester Ballroom A-C—2<sup>nd</sup> Level

**MONDAY, MARCH 16, 2009 (cont'd)**

38. Regulatory Framework (B) Task Force  
ERISA (B) Subgroup  
9:00AM - 10:30AM (*Regulator to Regulator*)  
Manchester Grand Hyatt—Elizabeth Ballroom H—2<sup>nd</sup> Level
39. **Commissioners Roundtable**  
9:00AM - 12:00PM (*Regulator to Regulator*)  
**San Diego Convention Center—Ballroom 6A—Upper Level**
40. Antifraud (D) Task Force  
10:00AM - 12:00PM  
Manchester Grand Hyatt—Elizabeth A-B—2<sup>nd</sup> Level
41. Casualty Actuarial and Statistical (C) Task Force  
10:30AM - 12:00PM  
Manchester Grand Hyatt—Manchester Ballroom D-F—2<sup>nd</sup> Level
1. Adopt interim meeting minutes
  2. Presentation by Thomas Cohen, Bureau of Justice Statistics
  3. Consider catastrophe modeling questions
  4. Consider line of business survey
  5. Consider stress testing memo to C Committee
  6. Subgroup Reports
    - Statistical Subgroup
    - Workers' Compensation Large Deductible Subgroup
  7. Status Reports
    - Profitability Report (C) Working Group
    - Principles Based Reserving (EX) Working Group
  8. Report by NAIC Staff
    - Opinion Data Collection
  9. Report of American Academy of Actuaries
42. Regulatory Framework (B) Task Force  
10:30AM - 12:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom H—2<sup>nd</sup> Level
43. Valuation of Securities (E) Task Force  
10:30AM - 12:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
44. Solvency Modernization Initiatives (EX) Task Force (*New EX Committee Task Force*)  
International Solvency and Accounting Working Group (*formerly under E Committee*)  
12:00PM - 1:00PM  
Manchester Grand Hyatt—Manchester Ballroom G-I—2<sup>nd</sup> Level
1. Receive minutes of interim meetings
  2. Discuss comments on "AIS Issues Paper On The Roles Of And Relationship Between The Actuary And The External Auditor In The Preparation And Audit Of Financial Reports"
  3. AIS Solvency Subcommittee Report
  4. AIS Insurance Groups Subcommittee Report
  5. AIS Insurance Contracts Subcommittee Report
  6. IASB Update
  7. Solvency Modernization Initiative
  8. Any other matters
45. **Executive (EX) Committee**  
1:00PM - 2:00PM  
**San Diego Convention Center—Ballroom 6A—Upper Level**
46. Accounting Practices and Procedures (E) Task Force  
2:00PM - 2:30PM  
Manchester Grand Hyatt—Manchester Ballroom A-C—2<sup>nd</sup> Level
1. Report of the Emerging Accounting Issues Working Group
  2. Report of the Statutory Accounting Principles Working Group
  3. Report of the Blanks Working Group
  4. Any Other Matters Brought Before the Task Force
47. Life Insurance and Annuities (A) Committee  
2:00PM - 4:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
1. Roll Call
  2. Review and Adoption of Revised 2009 Charges
  3. Reappointment of Working Groups and Subgroup
  4. Report of the Consumer Guides Subgroup
  5. Report of the Annuity Disclosure Working Group
  6. Report of the Suitability of Annuity Sales Working Group
  7. Report of the Indexed Annuities Working Group
8. Report of Life and Health Actuarial Task Force
  9. Any Other Matters Brought Before the Committee
  10. Adjournment
48. Producer Licensing (EX) Task Force (*New EX Committee Task Force*)  
Producer Licensing Working Group (*formerly under D Committee*)  
2:00PM - 4:00PM  
Manchester Grand Hyatt—Manchester Ballroom G-I—2<sup>nd</sup> Level
1. Discuss Structure change for the Working Group
  2. Discuss Priorities for 2009
  3. Discuss Electronic Licensing
  4. Any Other Matters
49. Examination Oversight (E) Task Force  
2:30PM - 3:00PM  
Manchester Grand Hyatt—Manchester Ballroom A-C—2<sup>nd</sup> Level
1. Report of the Analyst Team System Oversight Working Group
  2. Report of the Financial Analysis Handbook Working Group
  3. Report of the Financial Examiners Coordination Working Group
  4. Report of the Financial Examiners Handbook Technical Group
  5. Report of the IT Examination Working Group
  6. Discussion of 2009 Charges
  7. Discussion of Model #385 Survey Results
  8. Any Other Matters Brought Before the Task Force
50. Financial Condition (E) Committee  
Rating Agency (E) Working Group (*New E Committee Working Group*)  
3:00PM - 4:00PM  
**San Diego Convention Center—Ballroom 6A—Upper Level**
1. Review of Charge
  2. Discussion of Plan for Addressing Charge
  3. Any Other Matters
51. Senior Issues (B) Task Force  
3:30PM - 5:30PM  
Manchester Grand Hyatt—Manchester Ballroom F-G—2<sup>nd</sup> Level
1. Roll Call
  2. Federal Update
  3. Long Term Care Issues
  4. Medicare Supplement Insurance Issues
  5. Medicare Advantage
  6. Report from CMS
  7. Other matters
  8. Adjourn
52. NAIC/Industry Liaison Meeting  
4:00PM - 5:00PM  
Manchester Grand Hyatt—Manchester Ballroom D-F—2<sup>nd</sup> Level
53. Market Regulation and Consumer Affairs (D) Committee  
Market Analysis Procedures (D) Working Group (*formerly named Market Analysis Priorities (D) Working Group*)  
4:00PM - 5:30PM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
54. Solvency Modernization Initiatives (EX) Task Force (*New EX Committee Task Force*)  
Principles-Based Reserving Working Group (*formerly an EX Committee Working Group*)  
4:00PM - 5:30PM  
Manchester Grand Hyatt—Manchester Ballroom A-C—2<sup>nd</sup> Level
1. Status Update on Standard Valuation Law
  2. Status Update on Valuation Manual
  3. Status Update on Statistical Agent
  4. Status Update on Corporate Governance
  5. Any Other Matters

**TUESDAY, MARCH 17, 2009**

55. Health Insurance and Managed Care (B) Committee  
8:30AM – 10:00AM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
1. Roll Call
  2. Report of the Jurisdictional and Extraterritorial Issues Subgroup
  3. Report of Regulatory Framework Task Force
  4. Report of Senior Issues Task Force
  5. Report of Accident and Health Working Group of the Life and Health Actuarial Task Force
  6. Update on Federal Issues
  7. Any Other Matters Brought Before the Committee
  8. Adjournment
56. Producer Licensing (EX) Task Force (*New EX Committee Task Force*)  
9:00AM – 10:00AM  
Manchester Grand Hyatt—Manchester Ballroom A-B—2<sup>nd</sup> Level
57. **Joint Executive (EX) Committee/Plenary**  
10:00AM – 12:00PM  
**San Diego Convention Center—Ballroom 6A—Upper Level**
58. Government Relations Leadership Council  
1:00PM – 3:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
59. Workers' Compensation (C) Task Force  
1:00PM – 2:00PM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
1. Large Deductible Study Implementation Working Group Quarterly Report
    - Draft TPA Guidelines
  2. NAIC/IAABC Joint Working Group Quarterly Report
    - Independent Contractor Trucking Issues Focus Group activities
  3. Professional Employer Organization Model Law (C) Working Group Quarterly Report
    - PEO Guidelines Implementation Paper Drafting Group activities
  4. Medicare Secondary Payer Issues Update
60. International Insurance Relations (G) Committee  
3:30PM – 5:30PM  
Manchester Grand Hyatt—Elizabeth Ballroom F-G—2<sup>nd</sup> Level
1. International Strategy and Action Plans
  2. International Regulatory Cooperation (G) Working Group
  3. IAIS Report
  4. International Solvency & Accounting Working Group
  5. Joint Forum
  6. NAIC International Issues Conference
  7. Other Business
    - Supervisory Colleges
    - G20/FSF Action Plans
    - FSAP
    - NAFTA

**WEDNESDAY, MARCH 18, 2009**

61. Financial Condition (E) Committee  
8:30AM – 10:30AM  
Manchester Grand Hyatt—Manchester Ballroom A-B—2<sup>nd</sup> Level
1. Report of the Accounting Practices and Procedures Task Force
  2. AIG Special Task Force (*formerly under (EX) Committee*)
  3. Report of the Capital Adequacy Task Force
  4. Report of the Examination Oversight Task Force
  5. Report of the Receivership and Insolvency Task Force
  6. Report of the Reinsurance Task Force
  7. Report of the Risk Retention Group Task Force
  8. Report of the Valuation of Securities Task Force
  9. Report of the Credit Default Swap Working Group (*formerly under (EX) Committee*)
  10. Report of the Financial Analysis Working Group
  11. Report of the Financial Guaranty Insurance Guideline Revisions Working Group
  12. Report of the Investment of Insurers Model Act Revisions Working Group
  13. Report of the NAIC/AICPA Working Group
  14. Report of the National Treatment and Coordination Working Group
  15. Report of the Rating Agency Working Group (*New*)
  16. Report of the Restructuring Mechanisms for Troubled Companies Subgroup
62. Market Regulation and Consumer Affairs (D) Committee  
9:30AM – 11:30AM  
Manchester Grand Hyatt—Elizabeth Ballroom A-B—2<sup>nd</sup> Level
1. Roll Call and Opening Remarks
  2. Consider Adoption of Revised 2009 Charges
  3. Discuss Market Conduct Annual Statement
  4. Report of the Special Accreditation Standards Working Group (*New*)
  5. Report of the Antifraud Task Force
  6. Report of the Market Actions Working Group (*formerly Market Analysis Working Group*)
  7. Report of the Consumer Connections Working Group (*formerly Consumer Protections & Innovations Working Group*)
  8. Report of the Market Conduct Examinations Standards Working Group (*formerly Market Regulation Handbook Working Group*)
  9. Report of the Market Analysis Procedures Working Group (*formerly Market Priorities Working Group*)
  10. Any Other Matters Before the Committee
63. Property and Casualty Insurance (C) Committee  
11:00AM – 1:00PM  
Manchester Grand Hyatt—Manchester Ballroom A-B—2<sup>nd</sup> Level
64. NAIC Insurance Fraud Training  
1:00PM – 4:00PM  
Manchester Grand Hyatt—Cunningham A-C—4<sup>TH</sup> Level  
**SEPARATE REGISTRATION REQUIRED**  
**Please call 816-783-8200 for registration information**

**NAIC RELATED SESSIONS**

- OPTins Premium Tax Demo  
Sunday, March 15  
2:30PM – 3:00PM  
Manchester Grand Hyatt—Elizabeth H—2<sup>nd</sup> Level