ROLL CALL

Scott J. Kipper, Chair    Nevada    Mike Chaney    Mississippi
Kevin M. McCarty, Vice Chair Florida    John M. Huff    Missouri
Jim L. Ridling Alabama    Monica J. Lindeen Montana
Lori K. Wing-Heier Alaska    Bruce R. Ramge Nebraska
Germaine L. Marks Arizona    Roger A. Sevigny New Hampshire
Allen W. Kerr Arkansas    Kenneth E. Kobylowski New Jersey
Dave Jones California    John G. Franchini New Mexico
Marguerite Salazar Colorado    Wayne Goodwin North Carolina
Anne Melissa Dowling Connecticut    Adam Hamm North Dakota
Karen Weldin Stewart Delaware    Mary Taylor Ohio
Chester A. McPherson District of Columbia    John D. Doak Oklahoma
Gordon I. Itō Hawaii    Laura N. Cali Oregon
Tom Donovan Idaho    Teresa D. Miller Pennsylvania
James A. Stephens Illinois    Joseph Torti III Rhode Island
Nick Gerhart Iowa    Larry Deiter South Dakota
Ken Selzer Kansas    Julie Mix McPeak Tennessee
Sharon P. Clark Kentucky    David Mattax Texas
Eric A. Cioppa Maine    Todd E. Kiser Utah
Al Redmer Jr. Maryland    Jacqueline K. Cunningham Virginia
Annette E. Flood Michigan    Ted Nickel Wisconsin
Mike Rothman Minnesota

AGENDA

1. Consider Adoption of its 2014 Fall National Meeting Minutes —Commissioner Scott J. Kipper (NV)  
   Attachment One

2. Consider Adoption of its March 9 Minutes—Commissioner Scott J. Kipper (NV)  
   Attachment Two

3. Hear Federal Legislative Update—Brian Webb (NAIC)

4. Consider Adoption of its Subgroup Reports:  
   • Long-Term Care Consumer Disclosure (B) Subgroup—Tyler McKinney (CA)  
   Attachment Three
   • Long-Term Care Guidance Manual (B) Subgroup—Jan Graeber (TX)
   • Long-Term Care Partnership Reporting (B) Subgroup—Elizabeth Dwyer (RI)  
   Attachment Four

5. Hear Report from the Long-Term Care Actuarial (B) Working Group of the Health Actuarial (B) Task Force  
   —Perry Kupferman (CA)

6. Discuss Any Other Matters Brought Before the Task Force—Commissioner Scott J. Kipper (NV)

7. Adjournment

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