ROLL CALL

Dave Jones, Chair                     California                  Mike Rothman              Minnesota
Susan L. Donegan, Vice Chair         Vermont                    Monica J. Lindeen         Montana
Germaine L. Marks                    Arizona                    Scott J. Kipper           Nevada
Anne Melissa Dowling                 Connecticut                 Kenneth E. Kobylowski    New Jersey
Karen Weldin Stewart                 Delaware                   John G. Franchini         New Mexico
Chester A. McPherson                 District of Columbia       John D. Doak              Oklahoma
Gordon I. Ito                        Hawaii                     Julie Mix McPeak          Tennessee
James Stephens                       Illinois

AGENDA

1. Consider Adoption of its Nov. 16, 2014, Minutes—Jill Jacobi (CA)  Attachment One

2. Discuss Corporate Governance Annual Disclosure Model Act (#305) and the Corporate Governance Annual Disclosure Model Regulation (#306) and Applicability to Risk Retention Groups (RRGs)—Jill Jacobi (CA)  Attachments Two and Three

3. Discuss 2014 Revisions to the Annual Financial Reporting Model Regulation (#205) and Applicability to RRGs—Jill Jacobi (CA)  Attachment Four

4. Discuss 2014 Revisions to the Insurance Holding Company System Regulatory Act (#440) and Applicability to RRGs—Jill Jacobi (CA)  Attachment Five

5. Discuss Reference to “Captive” RRGs in the Review Team Guideline Related to Additional Financial Analysis Procedure—Julie Garber (NAIC)  Attachment Six

6. Discuss Whether the Model Risk Retention Act (#705) Should Apply to RRGs Organized as a Property/Casualty Insurer—Julie Garber (NAIC)  Attachment Seven

7. Receive Update on Work of Other NAIC Groups and Federal Activity—Julie Garber (NAIC)

8. Discuss Any Other Matters Brought Before the Task Force—Jill Jacobi (CA)

9. Adjournment