AGENDA

1. Call to Order—Commissioner Monica J. Lindeen (MT)
2. Roll Call—Commissioner Ted Nickel (WI)
3. Consider Adoption of the March 29 Report of the Executive (EX) Committee—Commissioner Monica J. Lindeen (MT)  Attachment One Pending
4. Consider Adoption of Interim Meeting Minutes—Commissioner Monica J. Lindeen (MT)  Attachment Two
5. Consider Adoption by Consent of the Committee, Subcommittee and Task Force Minutes of the 2014 Fall National Meeting, Nov. 16–19, 2014, Except for Items Noted Below With (*). Please Note: Minutes were available Dec. 5, 2014, at www.naic.org, and the Synopsis distributed to members.—Commissioner Monica J. Lindeen (MT)
6. Consider Adoption of Amendments to the 2015 Committee Charges—Commissioner Monica J. Lindeen (MT)  Attachment Three
7. Receive the March 29 Report of the Life Insurance and Annuities (A) Committee—Commissioner Julie Mix McPeak (TN)  Attachment Four Pending
8. Consider Adoption of Process Revisions to Actuarial Guideline XXXVIII—the Application of the Valuation of Life Insurance Policies Model Regulation (AG 38) (pending adoption by the Life Insurance and Annuities (A) Committee)—Commissioner Julie Mix McPeak (TN)  Attachment Five
9. Consider Adoption of Amendments to the Annuity Disclosure Model Regulation (#245)—Commissioner Julie Mix McPeak (TN)  Attachment Six
10. Consider Adoption of Amendments to the Suitability in Annuity Transactions Model Regulation (#275)—Commissioner Julie Mix McPeak (TN)  Attachment Seven
11. Consider Adoption of Amendments to the Advertisement of Life Insurance and Annuities Model Regulation (#570)—Commissioner Julie Mix McPeak (TN)  Attachment Eight
12. Consider Adoption of Amendments to the Life Insurance and Annuities Replacement Model Regulation (#613)—Commissioner Julie Mix McPeak (TN)  Attachment Nine
13. Receive the March 29 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Roger A. Sevigny (NH)  Attachment Ten Pending
14. Receive the March 30 Report of the Property and Casualty Insurance (C) Committee—Commissioner Mike Chaney (MS)  Attachment Eleven Pending
15. Consider Adoption of the Compendium of Reports on the Pricing of Personal Automobile Insurance—Commissioner Mike Chaney (MS)  Attachment Twelve
17. Receive the March 30 Report of the Market Regulation and Consumer Affairs (D) Committee
   —Commissioner Stephen W. Robertson (IN)
   Attachment Fourteen Pending

18. Consider Adoption of the Health Reform Data Call and Definitions
   —Commissioner Stephen W. Robertson (IN)
   Attachment Fifteen

   —Superintendent Joseph Torti III (RI)
   Attachment Sixteen Pending

   Attachment Seventeen Pending

21. *Consideration of Adoption of the Model Risk Retention Act (#705) as an Additional Part A Standard for Accreditation Purposes—Director John M. Huff (MO)
   Attachment Eighteen

22. Receive the March 28 Report of the International Insurance Relations (G) Committee
   —Commissioner Kevin M. McCarty (FL)
   Attachment Nineteen Pending

   —Commissioner Monica J. Lindeen (MT)
   Attachment Twenty Pending

24. Discuss Any Other Matters—Commissioner Monica J. Lindeen (MT)

25. Adjournment