FINANCIAL REGULATION STANDARDS AND ACCREDITATION (F) COMMITTEE
Saturday, March 28, 2015
2:00 – 3:30 p.m.
Sheraton Phoenix Downtown—Encanto—2nd Level

ROLL CALL

John M. Huff, Chair
David Mattax, Vice Chair
Jim L. Ridling
Allen W. Kerr
Gordon I. Ito
Eric A. Cioppa
Al Redmer Jr.

Missouri
Texas
Alabama
Arkansas
Hawaii
Maine
Maryland

Annette E. Flood
Adam Hamm
Joseph Torti III
Raymond G. Farmer
Todd E. Kiser
Jacqueline K. Cunningham

Michigan
North Dakota
Rhode Island
South Carolina
Utah
Virginia

AGENDA

1. Consider Adoption of its Nov. 16, 2014, Minutes—Director John M. Huff (MO)

2. Discuss and Consider Exposure of the Corporate Governance Annual Disclosure Model Act (#305) and the Corporate Governance Annual Disclosure Model Regulation (#306)—Commissioner Susan L. Donegan (VT)

3. Discuss and Consider Exposure of the 2014 Revisions to the Annual Financial Reporting Model Regulation (#205)—Commissioner Susan L. Donegan (VT)

4. Discuss and Consider Exposure of the 2014 Revisions to the Insurance Holding Company System Regulatory Act (#440)—Danny Saenz (TX)

5. Receive Update on States’ Adoption of the 2010 Revisions to Model #440 and the Insurance Holding Company System Model Regulation (#450)—Director John M. Huff (MO)

6. Discuss Revisions Adopted in 2014 to NAIC Publications Referenced in the Accreditation Standards—Director John M. Huff (MO)

7. Discuss Comments Received Related to the Risk Management and Own Risk Solvency Assessment Model Act (#505) as a Possible Addition to the Part A Accreditation Standards—Director John M. Huff (MO)

8. Receive Update on the 2009 Revisions to the Standard Valuation Law (#820)—Superintendent Joseph Torti III (RI)

9. Discuss Referral Received from the Valuation of Securities (E) Task Force Related to the Recalibration Project—Stewart Guerin (LA)

10. Consider Adoption of the Referral Received from the Financial Analysis Handbook (E) Working Group Related to Analysis Procedures for Certain XXX/AXXX Transactions—Director John M. Huff (MO)
11. Receive Report from the Reinsurance (E) Task Force related to Uniformity of States’ Adoption of Certified Reinsurer Revisions—Director John M. Huff (MO)

12. Discuss Comments Received Related to the Revisions to the Accreditation Guidance for Certain Captives and Special Purpose Vehicles—Director John M. Huff (MO)

13. Discuss Any Other Matters Brought Before the Committee—Director John M. Huff (MO)

14. Adjournment

W:\National Meetings\2015\Spring\Cmte\F\Spring 2015 FRSAC Open Agenda.doc