CIPR Event:
Regulation of Captives
As of 11/12/15

November 18, 2015
Gaylord Convention Center—Potomac A—Level 2

1:00  Registration Check-in

2:00  Opening Remarks
Introduction: Overview of the Program
  John M. Huff, Missouri Insurance Director

2:10  Session 1: Evolution of Captives
Presentation: Tracing the growth of captives from early 1800s through the birth of the
first modern captive in the 1950s, drivers and challenges in the growth of offshore
captives, and their transition and use domestically beginning in the 1970s. Discussion
will cover all captive types, including single parent, group, association, risk retention,
reciprocal, rent-a-captive, segregated/protected cells, agency, branch, and long-term care.
  Presenter: Robert E. Hoyt, Ph.D., University of Georgia

2:45  Session 2: Regulatory and Market Development in Captives
Panel Discussion: The panel will discuss the impact of insurer-owned captives on the
insurance market and the use of those captives.
  Moderator: Ted Nickel, Wisconsin Insurance Commissioner

Panelists:
  David F. Provost, Vermont Deputy Commissioner, Captive Insurance Division
  William Pargeans, Assistant Vice President, A.M. Best
  Alan Routhenstein, Principal, Consulting Actuary, Milliman
  Neil Rector, Rector & Assoc.

4:00  Break (Refreshments Served)
4:15  Session 3: Remaining Challenges and Concerns

Panel Discussion: Remaining market, uniformity, transparency and regulatory challenges. Regulatory solutions.

Opening Remarks: Joseph Torti, III, Rhode Island Division of Insurance Superintendent

Moderator: Superintendent Torti

Panelists:
Nick Gerhart, Iowa Insurance Commissioner
Paul Graham, American Council of Life Insurers (ACLI) Actuary
John Finston, Deputy Commissioner, California Insurance Department

5:45  Closing Remarks

Director Huff