

TENTATIVE GENERAL SCHEDULE
NCOIL ANNUAL MEETING
NOVEMBER 17 – 20, 2011

*As of November 9, 2011, and Subject to Change
(New meetings/times indicated in red)*

EL DORADO HOTEL & SPA
SANTA FE, NEW MEXICO

**NCOIL ANNUAL MEETING
NOVEMBER 17 – 20, 2011**

THURSDAY, NOVEMBER 17

6:30 a.m.	-	5:30 p.m.	Registration <i>Exhibits Open: 8:00 a.m. – 11:30 a.m.</i>
7:00 a.m.	-	8:00 a.m.	Officers & Chairs
8:00 a.m.	-	9:30 a.m.	Life Insurance & Financial Planning Committee
9:45 a.m.	-	11:15 a.m.	Financial Services & Investment Products <i>Special Discussion of Dodd-Frank Act</i>
11:30 a.m.	-	12:45 p.m.	NCOIL Institute for Insurance Policy: Legislator Luncheon <i>The Train is Coming: How Will International Regulation Preempt U.S. Authority?</i>
1:00 p.m.	-	4:00 p.m.	<i>Special Symposium on Healthcare Reform: Part One</i> Designing an Exchange: What Options are Right for Your State?
1:00 p.m.	-	3:00 p.m.	Panel I – Experts weigh in on tough choices states must make.
3:00 p.m.	-	4:00 p.m.	Panel II – Stakeholders respond.
4:00 p.m.	-	5:00 p.m.	NCOIL-NAIC Dialogue
5:00 p.m.	-	5:30 p.m.	<i>Budget/Audit Committee</i>
6:00 p.m.	-	7:00 p.m.	<i>Sponsored Reception in Conjunction with NCOIL Meeting</i>

FRIDAY, NOVEMBER 18

7:00 a.m.	-	5:00 p.m.	Registration <i>Exhibits Open: 8:00 a.m. – 11:30 a.m.</i>
7:30 a.m.	-	8:00 a.m.	Membership Committee
8:00 a.m.	-	9:30 a.m.	Business Planning/Bylaws Revision Committees
9:30 a.m.	-	11:00 a.m.	Health, Long-Term Care & Health Retirement Issues Committee
11:00 a.m.	-	12:00 p.m.	International Insurance Issues Committee <i>Special Meeting on Free Trade Agreement/Drug List Resolution</i>
12:00 p.m.	-	1:15 p.m.	Luncheon with Keynote Address
1:30 p.m.	-	2:30 p.m.	Workers' Compensation Insurance Committee
2:30 p.m.	-	3:45 p.m.	Property-Casualty Insurance Committee
4:00 p.m.	-	4:30 p.m.	Insurance Legislators' Foundation (ILF) Board

4:30 p.m. - **5:30 p.m.** IEC Board

5:45 p.m. - **6:45 p.m.** ***ILF Scholarship Donor Reception
By invitation of the ILF Board***

SATURDAY, NOVEMBER 19

7:30 a.m. - 12:00 p.m. Registration
Exhibits Open: 8:00 a.m. – 11:00 a.m.

8:00 a.m. - 9:30 a.m. State-Federal Relations Committee

9:45 a.m. - 11:15 a.m. ***Special Symposium on Healthcare Reform: Part Two***
Exchange Funding: Finding the Money, Figuring the Costs

11:15 a.m. - 12:00 p.m. Legislators' Roundtable

SUNDAY, NOVEMBER 20

6:30 a.m. - 9:30 a.m. Registration
Exhibits Open: 8:00 a.m. – 9:30 a.m.

7:00 a.m. - **8:00 a.m.** Property-Casualty Insurance Committee
Working Session on Certificates of Insurance Model Act

8:00 a.m. - **9:30 a.m.** Executive Committee

THURSDAY, NOVEMBER 17

NCOIL OFFICERS & CHAIRS

7:00 a.m. – 8:00 a.m.

LIFE INSURANCE & FINANCIAL PLANNING

8:00 a.m. – 9:30 a.m.

1. Consideration of proposed *Model Unclaimed Life Insurance Benefits Act*
2. Consideration of NAIC/NASAA model rules on senior certifications/designations
3. Discussion of pre-need funeral insurance fraud/insolvencies
4. Update on issues related to policy conversion and life settlements
5. Consideration of proposed 2012 committee charges

FINANCIAL SERVICES & INVESTMENT PRODUCTS

Special Discussion of Dodd-Frank Act

9:45 a.m. – 11:15 a.m.

1. Special discussion of Dodd-Frank Act on-the-ground impacts
2. Consideration of resolution opposing federal pension reform legislation
3. NAIC report on social media white paper
4. Bylaws-required review of NCOIL *Identity Theft Protection Model Act*
5. Consideration of proposed 2012 committee charges

NCOIL INSTITUTE FOR INSURANCE POLICY: Legislator Luncheon Workshop

The Train is Coming: How Will International Regulation Preempt U.S. Authority?

11:30 a.m. – 12:45 p.m.

Register at info@griffithfoundation.org or www.griffithfoundation.org/workshop

SPECIAL SYMPOSIUM ON HEALTHCARE REFORM: PART ONE

Designing an Exchange: What Options are Right for Your State?

1:00 p.m. – 3:00 p.m. Panel I

Sheila Burke – Senior Public Policy Advisor, Baker Donelson

Chris Girod – Principal and Consulting Actuary, Milliman, Inc.

Brett Graham – Managing Director, Leavitt Partners, LLC

3:00 p.m. – 4:00 p.m. Panel II

Elizabeth Abbott – Director of Administration Advocacy, Health Access Foundation

Russ Childers – Past President, National Assoc. of Health Underwriters (NAHU)

Josh Goldberg – Health Policy/Legislative Advisor, National Association of Insurance Commissioners (NAIC)

Mark Pratt – Senior Vice Pres. of State Affairs, America's Health Insurance Plans (AHIP)

NCOIL-NAIC DIALOGUE

4:00 p.m. – 5:00 p.m.

1. Market conduct examinations
2. Surplus lines insurance reform
3. International regulatory developments
4. Federal Insurance Office/Federal Advisory Committee on Insurance
5. Contingent annuities
6. Reinsurance collateral

BUDGET/AUDIT

5:00 p.m. – 5:30 p.m.

SPONSORED RECEPTION IN CONJUNCTION WITH NCOIL MEETING

6:00 p.m. – 7:00 p.m.

FRIDAY, NOVEMBER 18

MEMBERSHIP

7:30 a.m. – 8:00 a.m.

1. Reports on state activity
2. Discussion of scholarship efforts
3. Discussion of plans for future outreach

BUSINESS PLANNING & BYLAWS REVISION

8:00 a.m. – 9:30 a.m.

1. Update on future sites
2. Discussion of scholarship contribution policy
4. Consideration of proposed bylaws amendments

HEALTH, LONG-TERM CARE & HEALTH RETIREMENT ISSUES

9:30 a.m. – 11:00 a.m.

1. Update on federal long-term care CLASS act
2. Report on essential benefits recommendations to HHS
3. Update on state-federal medical loss ratio activity
4. Report on state-federal rate review developments
5. Discussion of discontinued health insurance plans, pricing impacts
6. Report on issues related to pharmacy benefits manager (PBM) merger
7. Consideration of proposed 2012 committee charges

INTERNATIONAL INSURANCE ISSUES COMMITTEE

Special Meeting on Free Trade Agreement/Drug List Resolution

11:00 a.m. – 12:00 p.m.

1. Consideration of resolution on U.S. trade policy/state drug list infringement
2. Discussion of overarching global regulatory framework and implications for states
3. Consideration of proposed 2012 Committee charges

LUNCHEON WITH KEYNOTE ADDRESS

12:00 p.m. – 1:15 p.m.

WORKERS' COMPENSATION INSURANCE

1:30 p.m. – 2:30 p.m.

1. Consideration of resolution on workers' comp proof of coverage requirements
2. Discussion of cross-border rules for workers
3. Report on healthcare reform impacts on workers' comp
4. Report on emerging issues, including volunteer firefighter workers' comp, physician Rx drug dispensing, IRS/independent contractor misclassification
5. Consideration of proposed 2012 committee charges

PROPERTY-CASUALTY INSURANCE

2:30 p.m. – 3:45 p.m.

1. Report on NFIP overhaul efforts
2. Discussion of Gulf Coast insurance concerns
3. Bylaws-required review of NCOIL flex-rating, claims database, natural cat fund models
4. Report on third-party financing of legal suits
5. Consideration of proposed 2012 Committee charges
6. Consideration of certificate of insurance concerns

INSURANCE LEGISLATORS FOUNDATION (ILF) BOARD

4:00 p.m. – 4:30 p.m.

1. Election of 2012 Board
2. Report on ILF scholarship activity

IEC BOARD

4:30 p.m. – 5:30 p.m.

ILF SCHOLARSHIP DONOR RECEPTION

By invitation of the ILF Board

5:45 p.m. – 6:45 p.m.

SATURDAY, NOVEMBER 19

STATE-FEDERAL RELATIONS

8:00 a.m. – 9:30 a.m.

1. Consideration of resolution encouraging state IIPRC enactment
2. Update on Federal Insurance Office activity
3. Discussion of surplus lines reform/SLIMPACT activity
4. Discussion of market conduct-related issues
5. Bylaws-required review of NCOIL market conduct, company licensing models
6. Consideration of proposed 2012 committee charges

SPECIAL SYMPOSIUM ON HEALTHCARE REFORM: PART TWO

Exchange Funding: Finding the Money, Figuring the Costs

9:45 a.m. – 11:15 a.m.

Chiquita Brooks-LaSure – Director of Coverage Policy, US Dept. of Health and Human Services (HHS)

Krista Drobac – Health Division Director, National Governors Association (NGA)

Patrick Holland – Managing Director, Wakely Consulting Group

Joy Johnson Wilson – Health Policy Director, National Conference of State Legislatures (NCSL)

LEGISLATORS' ROUNDTABLE

11:15 a.m. – 12:00 p.m.

Legislator-to-legislator dialogue on NCOIL/state concerns

SUNDAY, NOVEMBER 20

PROPERTY-CASUALTY INSURANCE

Working Session on Certificates of Insurance Model Act

7:00 a.m. – 8:00 a.m.

1. Overview of recent Committee activity
2. Consideration of proposed amendments to draft model act

EXECUTIVE

8:00 a.m. – 9:30 a.m.

1. Consideration of non-controversial calendar
2. Committee reports/consideration of models referred by committees
3. Announcement of new officers
4. Recognition of incoming, outgoing presidents

ADJOURNMENT

9:30 a.m.

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