

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
FEBRUARY 3, 2008**

<p><b>AGENCY, CONTACT, LOCATION, DATE AND TIME</b></p>	<p><b>LIFE ADVISORY COUNCIL Revised</b></p>
<p><b>AGENCY:</b> OFFICE OF THE COMMISSIONER OF INSURANCE</p> <p><b>CONTACT PERSON:</b> Jennifer Stegall (608) 267-7911.</p> <p><b>LOCATION:</b> 125 S. Webster St. Rm. 349 Madison, WI 53703.</p> <p>This location is handicapped accessible. If you need special accommodations due to disability, please call the OCI contact person on this notice. For the hearing impaired, call 711 and give them the OCI contact person's number as listed in this notice.</p> <p><b>DATE AND TIME:</b> Tuesday, February 5, 2008 10:00 a.m. to 12:30 p.m.</p>	<p><b>I. Introductions</b> Steve Stribling, Chair</p> <p><b>II. Approval of October 30, 2007, Meeting Minutes</b> Steve Stribling, Chair</p> <p><b>III. Stranger Oriented Life Insurance (STOLI) Amendments to the NAIC Viatical Settlements Model Act: Comparison with Current State Law</b> John Gerni, ACLI Regional Vice President of State Relations</p> <p><b>IV. NAIC Informational Presentation on Principals Based Reserving</b> Randall Stevenson, NAIC</p> <p><b>V. Long-Term Care Subgroup/Long-Term Care Partnership</b> Guenther Ruch, OCI</p> <p><b>VI. NAIC Senior Issues Task Force Long-Term Care Data Call and Survey</b> Guenther Ruch, OCI</p> <p><b>VII. Annuity Sales Supervision Advisory Committee Update</b> Kim Shaul, Deputy Commissioner</p> <p><b>VIII. Legislative Update</b></p> <p><b><u>State</u></b></p> <p><b>Bills:</b> Eileen Mallow, OCI <u>AB 542</u>; Interstate compact.</p> <p><b>Rules:</b> Mike Honeck <u>INS 2.81</u> relating to the use of the 2001 CSO Preferred Class Structure Mortality Table in determining reserve liabilities.</p> <p><u>INS 2.07</u> relating to replacement of life insurance or annuity contracts: Disclosure requirements.</p>

	<p>Guenther Ruch <u>INS 3.455 and 3.46</u> relating to long-term care plans including the Long-Term Care Partnership Program and Affecting Small Business.</p> <p><b><u>Federal</u></b> Jim Guidry, OCI Terrorism Risk Insurance Revision and Extension Act of 2007</p> <p><b>IX. Other Business</b> Steve Stribling, Chair</p> <p><b>X. Next Meeting Date</b> Tuesday May 6, 2008</p>
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