

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

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

<p><b>AGENCY, CONTACT, LOCATION, DATE AND TIME</b></p>	<p><b>SUBJECT</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 South Webster Street Room 227 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, August 5, 2008 10:00 a.m. – 12:30 p.m.</p>	<p style="text-align: center;"><b>LIFE ADVISORY COUNCIL</b></p> <p><b>I. Approval of May 6, 2008, minutes.</b> Steve Stribling, Chair</p> <p><b>II. Coventry Presentation: "Insurable interest, stranger originated life insurance, and property rights in life insurance policies."</b> Nat Shapo, Katten Muchin Rosenman, LLP. Jason Johns, Tenuta &amp; Johns</p> <p><b>III. NAIC Viatical Settlement Model: Adoption in other states.</b> Jim Poolman, Poolman Consulting, Inc.</p> <p><b>IV. Discussion on Next Steps relating to Viatical Settlements</b> Steve Stribling, NML</p> <p><b>V. OCI Annuities Sales Supervision Advisory Committee Update</b> Kim Shaul, OCI</p> <p><b>VI. SEC Proposed Rule on Indexed Annuities and Certain Other Insurance Contracts</b> Kim Shaul, OCI</p> <p><b>VII. Model Audit Rule Update</b> Kim Shaul, OCI</p> <p><b>VIII. Senior Designations</b> Kim Shaul, OCI</p> <p><b>IX. Long-Term Care Partnership Program Administrative Rule</b> Jennifer Stegall, OCI</p> <p><b>X. Other Business</b> Steve Stribling, Chair</p> <p><b>XI. Next Meeting</b> Wednesday November 5, 2008 at 10:00 a.m.</p>