

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
NOVEMBER 2, 2008**

AGENCY, CONTACT, LOCATION, DATE AND TIME	SUBJECT
<p>AGENCY: OFFICE OF THE COMMISSIONER OF INSURANCE</p> <p>CONTACT PERSON: Jennifer Stegall 608-267-7911</p> <p>LOCATION: 125 South Webster Street Room 227 Madison WI 53703</p> <p>This location is accessible for people with disabilities. 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>DATE AND TIME: Wednesday, November 5, 2008 10:00 a.m. – 12:30 p.m.</p>	<p style="text-align: center;">LIFE ADVISORY COUNCIL</p> <p>I. Approval of August 5, 2008, minutes Steve Stribling, Chair</p> <p>II. AIG Discussion Commissioner Dilweg, OCI</p> <p>III. Overview of Life Insurance Related Complaints Mike Honeck, OCI</p> <p>IV. Discuss OCI Outline for a Potential Life Settlement Proposal Jim Harris, OCI</p> <p>V. Member Discussion on the OCI Life Settlement Outline and Next Steps Commissioner Dilweg, OCI</p> <p>VI. Ins 2.07: Replacement of Life Insurance or Annuity Contracts Kim Shaul, OCI</p> <p>VII. OCI Annuities Sales Supervision Advisory Committee and NAIC Suitability of Annuity Sales Working Group Update Kim Shaul, OCI</p> <p>VIII. SEC Proposed Rule on Indexed Annuities and Certain Other Insurance Contracts. Kim Shaul, OCI</p> <p>IX. Model Audit Rule Update Kim Shaul, OCI</p> <p>X. Senior Designations Kim Shaul, OCI</p> <p>XI. Other Business Steve Stribling, Chair</p> <p>XII. Next Meeting Tuesday, February 3, 2009, at 10:00 a.m.</p>