

**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 1, 2009**

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: Tuesday, February 3, 2009 10:00 a.m. – 12:30 p.m.</p>	<p>LIFE ADVISORY COUNCIL</p> <ul style="list-style-type: none">I. Approval of November 5, 2008, minutes Steve Stribling, ChairII. Principals Based Reserving Presentation John Engelhardt, NAICIII. Ins 2.07: Replacement of Life Insurance or Annuity Contracts Kim Shaul, OCIIV. Review the CSO Preferred Class Structure Mortality Table Mike Honeck, OCIV. Discussion on Requiring an Agent License for the Sale of Variable Products Sue Ezalarab, OCIVI. NAIC Suitability of Annuity Sales Working Group Update Kim Shaul, OCIVII. SEC Proposed Rule on Indexed Annuities Kim Shaul, OCIVIII. Senior Designations Working Group Update Eileen Mallow, OCIIX. Life Settlement Subgroup Update Eileen Mallow, OCIX. Legislative Update Jennifer Stegall, OCIXI. Other Business Steve Stribling, ChairXII. Next Meeting May 5, 2009