



State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE

Jim Doyle, Governor
Sean Dilweg, Commissioner

Wisconsin.gov

125 South Webster Street • P.O. Box 7873
Madison, Wisconsin 53707-7873
Phone: (608) 266-3585 • Fax: (608) 266-9935
E-Mail: ociinformation@wisconsin.gov
Web Address: oci.wi.gov

Office of the Commissioner of Insurance Life Settlement Subgroup

Agenda

Tuesday December 16, 2008

10:00 a.m. – 11:30 a.m.

125 South Webster Street

Room 227

Madison, WI 53703

I. Introductions

Eileen Mallow, OCI

- The following members are anticipated to be on the phone:
 - Heather Thenell, Thrivent
 - Sharon Brosnan, Thrivent
 - Barbara Becker, Becker & Hickey (Consumer Rep and member of the Life Council).
 - Susan Callanan, NML

II. Opening Remarks

Commissioner Dilweg, OCI

III. Life Settlement Subgroup Goals, Timeline, Future Meeting Dates

Eileen Mallow, OCI

- End goal is a consensus recommendation to the Commissioner by Spring for statutory changes relating to life settlements.
- I recognize that will be challenging but we will be deliberate in discussing the issues. Meetings will serve as a forum for members to identify problems and offer suggested changes.
- There are a lot of diverse interests at the table, all of which are critical to the discussion and impact of the language ultimately recommended.
- To the achieve a work product by Spring of 2009, this group will meet every month through April.

- A list of meeting dates is included in your packets and has been e-mailed to you.
- The Subgroup will use the “Outline of Proposed WI. Viatical Settlements Act” as a starting point.
- Today we will receive background relating to Wisconsin’s insurable interest law. We will also hear presentations from Coventry and ACLI. Both groups provided written information for your review as well.

IV. Review of Wisconsin’s Insurable Interest Law
Jim Harris, OCI

V. Coventry Comments on the “Outline of Proposed WI. Viatical Settlements Act”
Jason Johns, Coventry

VI. American Council of Life Insurers Comments on the “Outline of Proposed WI. Viatical Settlements Act”
John Gerni, ACLI

VII. Other Business
Eileen Mallow, OCI

- Any requests for agenda items for the next meeting?

VIII. Next Meeting
Eileen Mallow, OCI

- January 29, 2009 from 10:00 until 12:00 in room 227.