

2009 Fall National Meeting
National Harbor, Maryland
Property and Casualty Insurance (C) Committee
Wednesday, September 23, 2009
3:00 p.m.—5:00 p.m.

Roll Call

Michael McRaith, Chair	Illinois		
Scott H. Richardson, Vice Chair	South Carolina	Mila Kofman	Maine
Linda Hall	Alaska	Joseph Murphy	Massachusetts
Thomas R. Sullivan	Connecticut	Mike Chaney	Mississippi
Kevin McCarty	Florida	Morris J. Chavez	New Mexico
J.P. Schmidt	Hawaii	James J. Wrynn	New York
James J. Donelon	Louisiana	Merle D. Scheiber	South Dakota

AGENDA

1. Presentation on Cost Saving Auto Safety Devices—*Randy Anderson (Legislative Strategies) & Peter Goelz (Former Managing Director of the National Transportation Safety Board—NTSB) representing Demetrius Thompson (Global Mobile Alert Corp.)* Attachment One
2. Presentation on Nationwide Enhanced Homeowner Insurance Policy—*Larry Mirel, Craig Barrington and Craig Zimpher* Attachment Two
3. Update on Catastrophe Model Feasibility Study—*Commissioner Donelon (LA)* Attachment Three
4. Consider Recommendation to Change Title Insurance Issues Working Group to Title Insurance Issues Task Force – *Superintendent Chavez (NM)*
5. Update on Credit-Based Insurance Scoring Activity – *Director McRaith (IL)*
6. Consider Motion to Adopt A Consumer’s Guide to Homeowners Insurance – *Alan Seeley (NM)* Attachment Four
7. Information on Exposure to Chinese Drywall – *Eric Nordman (NAIC)* Attachment Five
8. Consider Proposed 2010 Committee Charges – *Director McRaith (IL)* Attachment Six
9. Consider Motion to Adopt Reports of the Property and Casualty Insurance (C) Committee Task Forces, and Working Groups – *Director McRaith (IL)* Attachment Seven
 - Casualty Actuarial and Statistical Task Force – *Commissioner Sullivan (CT)*
 - Surplus Lines Task Force – *Commissioner Donelon (LA)*
 - Workers’ Compensation Task Force – *Director Scheiber (SD)*
 - Advisory Organization Exam. Oversight Working Group – *Jim Bennett (FL)*
 - Catastrophe Insurance Working Group – *Commissioner McCarty (FL)*
 - Catastrophe Reserve Working Group – *Michael Moriarty (NY)*
 - Consumer Guides Working Group – *Alan Seeley (NM)*
 - Crop Insurance Working Group – *Director Scheiber (SD)*
 - Earthquake Study Group – *Director McRaith (IL)*
 - Terrorism Insurance Implementation WG – *Michael Moriarty (NY)*
 - Title Insurance Issues Working Group – *Superintendent Chavez (NM)*
10. Any Other Matters Brought Before the Committee