



## International Association of Insurance Receivers Professional Development Program

### Red Flags of Troubled Insurance Companies

Friday, December 6, 2019  
JW Marriott Room 205

#### **1:30 - 2:30 Badges of Fraud**

*Chris Fuller, Fuller Law Group*  
*Greg Pierce, Attorney at Law*

Two experienced receivership practitioners will describe the "badges of fraud" that may indicate an insurer is trying to hide its condition from regulators. The presentation will be based on actual situations, and discuss what we have learned from them.

#### **2:30 - 3:30 Data, IT and Troubled Insurers: A Perfect Storm**

*Andrew Holladay, National Conference of Insurance Guaranty Funds*  
*Jenny Jeffers, Jennan Enterprises, LLC.*  
*Roger Schmelzer, National Conference of Insurance Guaranty Funds*

Information technology is critical to the operation of any insurer, and problems with data and systems can create challenges. Experts will explain how these issues can impact insurers, and discuss indicators that can forewarn regulators of potential hazards.

#### **3:30 - 3:45 Networking Break**

#### **3:45 - 4:45 Insolvency Warning Signs**

*Jan M. Moenck, Risk and Regulatory Consulting, LLC.*  
*John Humphries, Risk and Regulatory Consulting, LLC.*

The Society of Actuaries, Casualty Actuarial Society, and Canadian Institute of Actuaries commissioned a study of the root causes of insolvencies, and how they can be prevented. The panel will discuss how these findings relate to corporate governance management decisions. The presentation will be illustrated by a case study considered by the actuaries.

#### **4:45 - 5:00 Program Wrap-up**



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