



INTERNATIONAL ASSOCIATION  
OF INSURANCE RECEIVERS  
PROMOTING PROFESSIONALISM AND ETHICS

# 2020 IAIR RESOLUTION WORKSHOP

2020 BRINGING RECEIVERSHIP  
**CHALLENGES INTO FOCUS**

**FEBRUARY 26-28, 2020**

THE MILLS HOUSE WYNDHAM GRAND, CHARLESTON, SC

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

## WELCOME

The 2020 Insurance Resolution Workshop is the International Association of Insurance Receivers' premier event. It is recognized for providing advanced, focused education for insurance receivers, regulators, guaranty system personnel, and other insurance professionals. The workshop includes an interactive program of speakers discussing the latest issues, providing unique networking opportunities.

## A SPECIAL THANKS TO OUR CORPORATE SPONSORS FOR THEIR CONTINUED PARTICIPATION AND SUPPORT!

### PLATINUM SPONSOR

Risk & Regulatory Consulting LLC

### GOLD SPONSOR

RLR Management Services, Inc.

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Faegre, Baker, Daniels LLP

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## CONTINUING EDUCATION CREDITS

### COURSE DESCRIPTION

The two-day conference will focus on emerging risks in the insurance industry, regulatory responses and resolution strategies. Panel topics include discussions of future trends in Cybersecurity, Climate Change, Risk Corridor Lawsuits and more.

### COURSE LEVEL

This program is intended for intermediate and advanced level insurance receivers, regulators, guaranty fund personnel, and other insurance insolvency professionals. There are no advance preparations or prerequisites required as this workshop will provide live delivery of materials and updates building on the knowledge and experience of each participant.

### FIELDS OF STUDY OFFERED

Specialized Knowledge & Applications

### INSTRUCTIONAL DELIVERY METHOD

Group-Live

### IAIR DESIGNATIONS

This workshop is approved for continuing education credit toward IAIR's CIRP and AIRD designations in accordance with IAIR's continuing education policy to maintain certification status. Total credit hours TBA.

### NASBA

The International Association of Insurance Receivers (IAIR) is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE sponsors through its website: [www.nabsaregistry.org](http://www.nabsaregistry.org). In accordance with the standards of the National Registry of CPE Sponsors, 12.0 CPE credit hours will be granted based on a 50-minute hour.



### CLE

The program is approved for 10.0 hours of CLE, including 1.0 credit hour by the South Carolina Supreme Court. The program has also been approved for 12.0 hours of Missouri CLE, including 1.2 Ethics credit hours. Though the program and workshop may qualify for continuing legal education credit in other states, participants will need to make their own filings. Upon request, IAIR can certify attendance and content.

**FEBRUARY 26-28, 2020 | THE MILLS HOUSE WYNDHAM GRAND, CHARLESTON, SC**

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

## WORKSHOP AGENDA

### WEDNESDAY FEBRUARY 26

5:30 – 7:00 pm      **Welcome/ Opening Reception**

### THURSDAY, FEBRUARY 27

7:00 – 8:00 am      **Registration/ Breakfast**

8:00 – 8:15 am      **Welcome**

**Jan Moenck**, Partner, Risk & Regulatory Consulting  
**Doug Schmidt**, Partner, Husch Blackwell

8:15 – 9:15 am      **Climate Change and Receiverships: Increasing Insurance Industry Risks from a Changing Climate**

**John A. Lee**, J.D.

As the climate continues to change, the risk of a catastrophic event pushing an insurer into receivership grows. To quantify that risk, this presentation will review some of the science behind climate change, address potential ways in which weather patterns will change in response to a warming atmosphere, and identify potential regional and national risks associated with these likely changes.

9:20 – 10:20 am      **Cybersecurity for Companies in Receivership**

**Jenny Jeffers**, Managing Member, Jennan Enterprises  
**Michael Morrissey**, Principal, Morrissey Consultants

10:20 - 10:35 am      **Networking Break**

10:35 - 11:35 am      **Avoiding Fraternal Strife – New Tools for Dealing with Troubled Fraternal**

**James Kennedy**, Counsel to the Receiver, Texas Department of Insurance,  
**Todd W. Martin**, Partner, STINSON LLP  
**Kim Yelkin**, Partner, Foley & Lardner LLP

Fraternal benefit societies have unique characteristics that can pose challenges in an insolvency. The panel will discuss how regulators can deal with a troubled fraternal, and recent legislation that gives them additional tools to prevent insolvencies.

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

## WORKSHOP AGENDA

### THURSDAY, FEBRUARY 27

11:45 am – 1:15 pm

#### Luncheon

##### Keynote Speaker

**Harlan Greene**, Archivist, Director of Special Collections,  
College of Charleston

1:30 – 2:45 pm

#### Commissioners Panel

**Commissioner Mark V. Afable**, Wisconsin Office of the  
Commissioner of Insurance

**Superintendent Elizabeth Dwyer**, Rhode Island Department  
of Business Regulation

**Julie Mix McPeak**, Shareholder, Greenberg Traurig (former Commissioner,  
Tennessee Department of Commerce and Insurance)

**Division Commissioner Glen Mulready**, Oklahoma Department  
of Insurance

2:45 – 3:00 pm

#### Networking Break

3:00 – 4:00 pm

#### Insurance Business Transfers: Moving from Theory to Practice

**Kirsten Byrd**, Partner, Husch Blackwell

**Superintendent Elizabeth Dwyer**, Rhode Island Department  
of Business Regulation

**Insurance Division Commissioner Glen Mulready**, Oklahoma  
Department of Insurance

In addition to giving you the legal framework for an IBT and highlighting  
new developments, we will work through a practical example of an IBT.  
Come for a lively discussion with perspectives from all stakeholders.

4:05 – 5:05 pm

#### Watching Worlds Collide: An Outsider's View of a Deputy Receiver's Ethical Quandaries

**Bill Goddard**, Consultant

A discussion of hypothetical scenarios when outsiders would see the  
receiver as having an apparent conflict of interest with the estate's creditors  
and analyzing them in light of professional guidance.

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

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### THURSDAY, FEBRUARY 27

6:00 – 7:30 pm      **Reception**

### FRIDAY, FEBRUARY 28

7:15 – 8:00 am      **Breakfast**

8:00 – 9:00 am      **L&H GA Model Act Changes: Balancing the Burden**

**Bart Boles**, Executive Director, Texas Life & Health Guaranty Association

**Christine Cappiello**, Senior Director, Government Relations, Anthem

**Nick Thompson**, VP Regulatory Affairs, UnitedHealthcare

This panel will discuss the impetus to the recent revisions to the L&H Guaranty Association Model Act, summarize the primary changes approved by the NAIC, and explain how the guaranty associations and industry have been preparing to implement the changes.

9:05 – 9:50 am

**Receivership Court – the Ultimate R. ACA and the 3Rs through the Lens of the Receivership Court**

**Joel Glover**, Partner, Faegre Baker Daniels

**Eric Scott**, Director, Risk & Regulatory Consulting, LLC

**Dan Watkins**, Law Offices of Daniel A. Watkins

This panel will focus on strategies used to deal with the ACA and the 3Rs, whether as assets or liabilities, from the perspective of a Co Op in Receivership. Among other things, the panelists will discuss setoffs, priority systems, litigation and related pleadings in the Receivership Court and the Federal Courts and how they have affected and might affect insurance receiverships.

9:50 – 10:05 am

**Networking Break**

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

## WORKSHOP AGENDA

### FRIDAY, FEBRUARY 28

10:05 – 11:05 am

#### **Cyber Liability Insolvency: Preparing for an Unknown Challenge**

**Chad Anderson**, Executive Director, Western Guaranty Funds

**Tim Schotke**, Director, Illinois Guaranty Association

**Donna Wilson**, Oklahoma Receivership Office, Inc.

Panelists and the audience will go through a tabletop exercise examining what receivers and guaranty associations would need to do in order to protect policyholders if a carrier that wrote Cyber Liability policies were to go insolvent.

11:10 am – 12:10 pm

#### **Dealing with Reinsurers in Receiverships**

**Kelli Kukulka**, Ren Re

**Steve McElhiney**, EWI Re

**Francine Semaya**, Legal & Insurance Regulatory Consultant

This session will discuss Reinsurer and Receiver Perspectives of the Receivership, how the Receiver and the Reinsurer can work together with the existing reinsurance programs, how The Reinsurer can be a valuable resource to the receivership, including a discussion on working with new reporting formats that will be utilized in a receivership and the unique reinsurance needs in a receivership.

12:10 – 12:15 pm

#### **Program Wrapup**

# 2020 IAIR INSURANCE RESOLUTION WORKSHOP

## REGISTRATION INFORMATION

Register online at [www.iair.org](http://www.iair.org)

### HOTEL ACCOMMODATIONS

The Mills House Wyndham Grand Hotel, Charleston, SC

IAIR's reduced group room rate of **\$189.00 per night** plus applicable tax (currently 14.0%) will be available until **5:00 pm on Tuesday, February 4, 2020**, or until the group block is sold out, whichever occurs first.

Reservations can be made online by [clicking here](#), or by calling their reservations department at 866-781-3643 and referring to the IAIR Resolution Workshop. The group rate will be offered three days prior and three days after the workshop, based on availability. All reservation requests need to be accompanied by at least one night's room and tax deposit, or guaranteed by a major credit card for the reservation to be processed and confirmed.

Check-in time is **3:00 pm** and check-out time is **11:00 am**. Guests arriving prior to 3:00 pm will be assigned accommodations as they become available. Please note that neither IAIR nor The Mills House will contact you directly to make reservations. IAIR also does not utilize any third party companies for hotel reservations.

### TRANSPORTATION TO THE HOTEL

The Mills House is located approximately 12 miles (about 20-25 minutes) from the Charleston Intl Airport. Uber and Lyft are available at the airport as are taxi and shuttle services. Taxi service is available in the center median outside baggage claim. There is a \$15 minimum charge for all taxi services departing from the CHS airport.

The Downtown Shuttle into Charleston is also available for \$15 per passenger and departs within 15 minutes of request. The shuttle is a shared ride and may make other stops downtown, depending on the number of passengers. The Shuttle service runs early morning until after the last arriving flight each night.

### DRESS CODE

The dress code for the event is business casual. The average daily high temperature for Charleston in late February is 63°F; average daily low temperature is 46°F.

### DIETARY RESTRICTIONS

If you have a dietary restriction, please contact IAIR Headquarters by February 4 or make note of your requirements on the registration form.

### WORKSHOP REGISTRATION RATES

#### EARLY REGISTRATION DEADLINE: FEBRUARY 4, 2020

Regulator - Member	\$450.00
Regulator - Non-Member	\$650.00
Small Firm*/NFP** - Member	\$650.00
Small Firm*/NFP** - Non-Member	\$850.00
Corporate/Large Firm - Member	\$850.00
Corporate/Large Firm - Non-Member	\$1,050.00
Spouse/Guest	\$175.00

#### AFTER FEBRUARY 4, 2020

Regulator - Member	\$500.00
Regulator - Non-Member	\$700.00
Small Firm*/NFP** - Member	\$700.00
Small Firm*/NFP** - Non-Member	\$900.00
Corporate/Large Firm - Member	\$900.00
Corporate/Large Firm - Non-Member	\$1,100.00
Spouse/Guest	\$225.00

(All rates include all scheduled food and beverage functions. The Spouse/Guest rate is not available to IAIR members.)

\*Sole proprietor or less than 5 full time employees \*\* Not for Profit

### CANCELLATION POLICY

Refunds less a \$100 administrative fee are offered through February 4, 2020. Twenty-five percent of the amount paid will be refunded after February 4, 2020.

### REFUND REQUESTS AND CANCELLATIONS MUST BE SUBMITTED IN WRITING TO

Nancy L. Margolis, Esq., IAIR Account Manager  
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For additional questions or for more information, please contact Nancy Margolis at IAIR Headquarters at (610) 992-0015 or at [nancy@iair.org](mailto:nancy@iair.org).

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