

# About IAIR

IAIR was founded in 1991 to provide persons involved with insurance receiverships and financially stressed or troubled insurers a forum to exchange information, develop best practices, establish and maintain accreditation standards, and educate its members and others concerning the administration and restructuring of such insurers. IAIR's mission includes the establishment of a professional organization comprised of individuals who provide services associated with the affairs of insurers that are in receivership or otherwise financially troubled and in need of restructuring.

IAIR holds an annual Resolution Workshop which is attended by Insurance Regulators and personnel engaged in the business of providing receivership and resolution services to state insurance regulators.



# Agenda:

## WEDNESDAY, FEBRUARY 1

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

## THURSDAY, FEBRUARY 2

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

8:00 – 8:15 am..... Welcome

Matt Garcia, *Partner, Barnett & Garcia, PLLC*

Eric Scott, *Director, Risk & Regulatory Consulting*

8:15 – 9:15 am.....Southeastern Market Update

Fred Karlinsky, *Partner, Greenburg Traurig*

9:20 – 10:20 am ..... Adapting the Safety Net:

Insurance Business Transfers and  
Guaranty Association Protection

Patrick Cantilo, *Partner, Cantilo & Bennett*

James Mills, *Enstar Group*

Rowe Snider, *Partner, Locke Lord, LLP*

Robert Wake, *General Counsel, Maine Bureau of Insurance*

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

10:35 - 11:50 am..... Commissioners Panel

Fred Karlinsky, *Partner, Greenburg Traurig* will be moderating a panel of commissioners, including James Donelon, *Louisiana Insurance Commissioner*; Glen Mulready, *Oklahoma Insurance Commissioner* & Dana Popish Severinghaus, *Director of the Illinois Department of Insurance*.

12:00 – 1:30 pm.....Luncheon

Remarks by Jan Moenck, IAIR President & Special Presentation by Savannah Georgia Historian

1:40 – 2:40 pm..... The Receiver's Perspective on Structuring the Sale of an Insurance Company and a Corporate Charter

Kevin Baldwin, *General Counsel & Director of Receivership Operations, Illinois Office of Special Deputy Receiver*

Shawn Martin, *Attorney, Office of Financial Counsel, Texas Department of Insurance*

Robert Nunnally, *Partner, Wisener, Nunnally, Roth & Higgins*

2:40 – 2:55 pm .....Networking Break

# Agenda:

## THURSDAY, FEBRUARY 2

2:55 – 3:55 pm .....Ethics

Bill Goddard, *Principal, Semnos Partners*

4:00 – 5:00 pm.....Cybersecurity –  
A Receiver’s Guide to Reasonable  
Care and Due Diligence

Jenny Jeffers, *Jennan Consulting* will be moderating a panel of experts Jerry Wynne, *Vice President, CISO, Blue Cross Blue Shield of North Dakota* and Bryan Gibson, *CEO/Founder, i2x Solutions*

6:00 – 7:30 pm .....Reception

## FRIDAY, FEBRUARY 3

7:15 – 8:00 am..... Breakfast

8:00 – 8:45 am..... Washington Update

Jenny Pat Hughes, *Partner, Faegre Drinker, LLP*

8:50 – 9:35 am .....Privacy Issues –  
An overview of State, Federal and  
International Laws effecting Privacy

Stephanie Kaiser, *Partner, Dickinson Wright*

## FRIDAY, FEBRUARY 3

9:40 – 10:25 am .....Dealing with Affiliates  
in Bankruptcy

Greg Arbogast, *Partner, Gebhart & Smith*

Keith Lusby, *Partner, Gebhart & Smith*

10:25 – 10:40 am.....Networking Break

10:40 – 11:25 am ..... Issues with FHLB Pledges

James Kennedy, *Attorney, Austin Texas*

Matthew Stewart, *VP/Director of Sales, Federal Home Loan Bank, Boston, MA*

Ed Toy, *Director, Risk & Regulatory Consulting*

11:30 – 12:15 pm .....Climate Change and  
Changing Risk

JoAnn Howard, *President JoAnn Howard & Associates, H2O Partners, will be moderating a panel of experts (TBD).*

12:15 – 12:30 pm .....Closing Remarks





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National Conference of Insurance Guaranty Funds

# Speaker Bios:



## GREGORY L. ARBOGAST

Partner, Gebhardt & Smith LLP

Gregory Arbogast handles a balance of commercial litigation and corporate matters for closely-held businesses, business owners, employers, management companies, developers and construction companies, insurers, banks and

financial institutions. A number of growing businesses have hired Greg to assist them with their first legal issue requiring the consultation of an attorney. He frequently represents businesses in matters such as employment, corporate formation, contract review, collection of unpaid receivables, and defense of various claims.

Greg has handled a variety of commercial litigation, such as breach of contract, Uniform Commercial Code, landlord/tenant, products liability, insurance coverage, employment, construction, class action defense, asset forfeiture matters and shareholder derivative disputes. In addition, Greg's experience includes business formations, asset sales, stock sales and contract negotiations. Greg's transaction experience informs his litigation practice, and, similarly, his litigation experience is applied to his transaction and corporate work.

Greg graduated from the University of Maryland, College Park in 2007 with a B.A., in Government and Politics. He was honored with the *Civicus Citation* for his completion of the Civicus program. Civicus is an invitational academic citation program centered around: (1) citizenship; (2) leadership; (3) community service learning; (4) community building in a diverse society; and (5) scholarship. While in college he was a Communicate Advocate for the Office of Student Conduct and the Captain of the Mock Trial Team, which he continues to coach. He earned his J.D. from the University of Maryland School of Law in 2010, *cum laude*, where he was honored with membership in the Order of the Barristers.



## J. KEVIN BALDWIN

General Counsel & Director of Receivership Operations for Illinois' Office of the Special Deputy Receiver ("OSD")

Kevin has 30 years of receivership experience serving in various legal and management roles at OSD throughout his career. During his leadership at OSD, Illinois receivership estates have

marshalled and distributed approximately \$3 billion dollars in estate assets to policyholders and other creditors. Kevin has represented the Illinois Director of Insurance in numerous receivership proceedings, estate litigation and transactions, including Lumbermens Mutual Casualty Cos., Triad Guaranty

Insurance Cos., Land of Lincoln Mutual Health Insurance Company, and Public Service Insurance Company. Kevin also represents the Illinois Department of Insurance before the NAIC's Receivership and Insolvency Task Force and its related working groups.

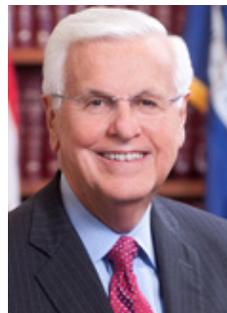


## PATRICK CANTILO

Co-founder and Managing Partner of the Austin, Texas, boutique firm CANTILO & BENNETT, L.L.P.,

Patrick has a B.A. and J.D. from the University of Texas at Austin. His law practice is concentrated on insurance complex transactions, regulation, insolvency, and complex

litigation. Over the last four decades he has worked on receiverships, complex transactions, and similar matters for about half of the states. Notably, these have included not just dozens of receiverships, but also more than a dozen major demutualizations, acquisitions, restructuring and nonprofit conversions. He has lectured and written extensively in the U.S. and abroad. He is a Principal Charter member and Past President of The International Association of Insurance Receivers, holding its highest designation – CIR-ML, and also very involved in a number of activities of the National Association of Insurance Commissioners. He is rated AV® Preeminent™ by Martindale Hubbell®, listed in The Best Lawyers in America® for Insurance law, and in Marquis Who's Who®. He is licensed to practice in Pennsylvania and Texas, and admitted to a number of federal courts, including the U.S. Supreme Court, the Courts of Appeal for the Fourth and Fifth Circuits, and several district courts.



## JAMES J. DONELON

Louisiana Commissioner of Insurance

Jim Donelon has served as Commissioner of Insurance for the state of Louisiana for more than 15 years. He was first appointed as Insurance Commissioner in February 2006 when the seat was vacated by the

incumbent. He was later elected to fill the unexpired term in 2006 and has been re-elected to four consecutive full terms in 2007, 2011, 2015 and 2019. His current term will expire in 2023.

A native of New Orleans, Jim graduated from Jesuit High School, the University of New Orleans and Loyola School of Law.

# Speaker Bios:

Prior to becoming Commissioner of Insurance, Jim served in several leadership positions within the Department of Insurance including as Chief Deputy Commissioner and Executive Counsel.

Jim was elected as the President of the National Association of Insurance Commissioners' (NAIC) in 2013 and currently serves as Chairman of the Surplus Lines Task Force of the NAIC and on its Executive Committee.

Jim has served the state of Louisiana for decades. He was first elected to public office in 1975 as Chairman of the Jefferson Parish Council. He also served in the Louisiana House of Representatives from 1981-2001 where he served as Chairman of the Committee on Insurance.

His public service career also includes 33 years in the Louisiana Army National Guard where he retired with the rank of Colonel and received the prestigious Legion of Merit medal. Jim serves on the Board of Directors for the Blood Center for Southeast Louisiana.

Jim and his wife Merilynn reside in Jefferson Parish. They are the parents of four daughters and grandparents of eight grandchildren.



## MATIAS EDUARDO GARCIA

Managing Member  
Barnett & Garcia, PLLC

Matt Garcia is the managing member of Barnett & Garcia, PLLC. A graduate of the University of Texas at Austin School of Business and School of Law, Matt brings his sense of business to the practice of law.

For over 20 years, Matt and his firm have prosecuted hundreds of cases on behalf of solvent and insolvent insurance carriers, creditors and financial institutions in state and federal forums and have collected millions of dollars on their behalf. Matt has also served as counsel to several Special Deputy Receivers appointed by the Texas Department of Insurance since 2003.

Matt is admitted to the State Bar of Texas and the Western District of Texas and is a member of the Austin Bar Association, Texas Creditors Bar Association, International Association of Insurance Receivers, Texas Association of Turnover Receivers, Commercial Law League of America, International Association of Commercial Collectors, and American Inns of Court, Robert Calvert Inn. He is a frequent speaker on various topics regarding credit, collections and judgment enforcement for the State Bar of Texas, Texas Justice Court Judges Association and various trade organizations.

Matt recently served as President of the Texas Creditors Bar Association. He currently serves as Secretary of the Texas Association of Turnover Receivers, is an Editor of the State Bar of Texas Collections Manual and sits on the Board of Governors for the Commercial Law League of America as Recording Secretary.



## BRYAN GIBSON

Owner / Principal Consultant

The principal consultant and founder of i2x Solutions, Bryan Gibson, leads the i2x receivership team leaning on his years spent at the Florida Department of Financial Services Division of Rehabilitation and Liquidation and in providing receivership IT work

with Risk and Regulatory Consulting managed receiverships. Combined with on-site company take over experience, Bryan led the state team through several liquidations in quick succession. He was instrumental in helping establish additional procedures and tooling to support the acquisition, processing, and transmission of data and supporting systems. The team established first-time internal goals for UDS delivery and routinely achieved them. As a member of the Senior Management team, Bryan also assisted in receiver strategic direction through participation in high-level receivership planning meetings with department heads and the Director. Through work done on specific receiverships, Bryan published and presented material in partnership with the Florida Insurance Guaranty Association (FIGA) and the National Conference of Insurance Guaranty Funds (NCIGF) on secure and timely data and image transmission on large volume estates at NCIGF conferences in Phoenix and Arizona. Bryan maintains active membership as a non-voting member of the UDS Technical Subgroup sub-committee assisting in development of current and future UDS standard development. Currently, Bryan has built and leads a receivership team at i2x of highly talented IT professionals instrumental in building new tools and procedures to enhance company compliance with changing state and federal law. This includes staying abreast of changing laws for so that the team is constantly ready for the impact of those changes in terms of filings, reporting, or other compliance required. In addition to these changes in statute level compliance, the changing landscape of IT has led to an additional emphasis on data loss prevention, threat mitigation techniques, and cloud computing. Bryan works with the receivership team to further enhance the i2x team response around evaluation and implementation of changes in infrastructure, access, and process to minimize

# Speaker Bios:

points of exposure. This may include establishment of new procedures or entire new software systems to prevent unauthorized access to sensitive, and likely protected, company information.

## WILLIAM GODDARD

Partner, Day Pitney LLP, retired

Bill Goddard concentrates on insurance, reinsurance and insurance insolvency matters. His practice includes representing creditors, regulators and insurance companies in solving complex problems of financial distress, statutory interpretation, and coverage. Bill is also experienced in insurance mergers and acquisitions as well as Native American gaming.

Prior to attending law school, Goddard was an investment banker at JP Morgan & Co. and at Marsh & McLennan Securities Corporation, focusing on mergers and acquisitions within the insurance industry. He also provided financial advice to companies experiencing financial distress. Goddard also co-founded, developed and sold a broadcasting company consisting of 19 radio stations located in New York and New England.

Goddard is the author of several law journal articles on insurance regulation and insolvency. He co-teaches Insurance Litigation each year and will be teaching Insurance Solvency at the University of Connecticut School of Law.

Prior to entering practice, Goddard served as a law clerk to the Hon. Jon O. Newman, United States Court of Appeals for the Second Circuit.



## JO ANN HOWARD

President of Jo Ann Howard & Associates

Jo Ann Howard is President of Jo Ann Howard & Associates and a former National Flood Insurance Program Administrator at FEMA. She is a frequent presenter at federal and state conferences on topics dealing with

risks connected with natural hazards and on disaster topics, including flood insurance. She earned a JD from The University of Texas School of Law, a M.S. from Texas A&M and a B.S. degree from Abilene Christian University.

She was an appointee of President Bill Clinton as the Federal Insurance Administrator (FIA) with the Federal Emergency Management Agency (FEMA) in March 1998. Serving as the Administrator of the National Flood Insurance Program (NFIP), she was responsible for managing more than \$523 billion of flood insurance in force in the NFIP. Prior to her federal

service Ms. Howard was appointed in 1988 as a head state insurance regulator at the State Board of Insurance (now the Texas Department of Insurance) as an appointee by Governor Bill Clements. As one of the three State Board Members, she served as a member of the National Association of Insurance Commissioners (NAIC). Following her tenure on the State Board of Insurance, she practiced law in the Insurance Section of Clark Thomas Winters & Newton Law Firm. Jo Ann has served as a Special Deputy Receiver in Texas since 1992 and an early member of IAIR. Her SDR receivership work has included P&C, life, surety, and HMO insolvencies for the State of Texas.

She founded H2O Partners, a disaster consulting firm in 2001 which worked recovery programs for numerous disasters including Hurricanes Ike, Harvey and Super Storm Sandy and expanded her experience with natural hazards and climate variability studies and reports with work as a contractor for the Mississippi Emergency Management Agency and GOHSEP in Louisiana as well as FEMA Regions IV and VI following Hurricane Katrina. She was on a 2018-19 National Academy of Science select committee that wrote a report on Urban Flooding in the United States. Jo Ann also served on the 2009 Governor's Commission for Disaster Recovery and Renewal after the devastation of Hurricanes Dolly and Ike in Texas.

H2O Partners is currently responsible for the development and delivery nationwide for training for agents, lenders, and adjusters nationwide as a prime contractor at FEMA. H2O has developed hazard mitigation plans for over 500 local communities and the firm has just completed a State of Texas Hazard Mitigation plan for all its 254 counties. The firm is currently a subcontractor for Housing and Urban Development (HUD) grants with the Texas General Land Office which administers billions of dollars of federal funding for low and medium income areas in the state.



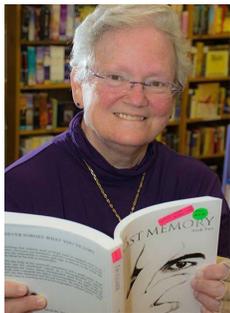
## PAT HUGHES

Pat Hughes is a strategic advisor, public policy advocate and regulatory attorney for insurance industry clients across all product lines and services. Clients turn to Pat when important regulatory and public policy matters in various arenas – including state and federal agencies, the NAIC, legislatures and international regulatory bodies

– create challenges or opportunities for their businesses. Leading the insurance team's regulatory and government affairs practice, he leverages a dynamic, multi-jurisdictional Faegre Drinker team that deploys proactive national and local regulatory and public policy strategies.

# Speaker Bios:

Pat is a former senior insurance regulator and state government attorney. As chief legal counsel to the Office of the Governor in Illinois, he oversaw regulatory affairs and directed legal representation for 45 executive branch agencies and several hundred attorneys and outside counsel. He also served as general counsel to the Department of Financial and Professional Regulation, which then included the Division of Insurance; and as special deputy receiver and CEO with the Office of the Special Deputy, administering the receiverships of 47 companies. While with the state, Pat chaired NAIC working groups on critical issues, including Dodd-Frank implementation and complex receivership oversight.



## JENNY L JEFFERS, CISA, AES

IT specialist at Jennan Enterprises, LLC

Jenny Jeffers is an IT specialist at Jennan Enterprises, LLC located in Tallahassee; FL. Jennan Enterprises has been in business for 46 years under the ownership of Ms. Jeffers,

providing Information services including system development, data conversion, training, Receivership IT Management, UDS data conversion and processing for both Receivers and Guaranty Associations and information system auditing for the insurance regulatory industry. Jenny holds is a Certified Information Systems Auditor (CISA – Information Systems Audit and Control Association) and an Automated Exam Specialist (AES – Society of Financial Examiners Designation) and is an active member of Society of Financial Examiners (serving as Chairman of the AES Committee, Insurance Examiners Regulatory Society, International Association of Insurance Receivers, Association of Certified Fraud Examiners, Project Management Institute, International Systems Audit and Control Association and the National UD Committee as well as NAIC Audit Software Working Group. Ms. Jeffers serves on several committees within these organizations with the primary focus of education of examiners in the importance of the role of IT in the insurance industry.



## STEPHANIE KAISER

Stephanie Kaiser, a litigator based in Dickinson Wright's Austin office, provides guidance to her clients on a wide variety of business and legal challenges. Her detail-oriented yet practical approach to identifying and addressing enterprise risk makes her a particularly skilled problem solver, both in and out of the courtroom.

Through her representation of clients in bet-the-company or high-profile cases, Stephanie has built a reputation for successfully handling matters ranging from fraud, breach of contract, and breach of fiduciary duties, wrongful death, workplace disputes and personnel matters to unfair competition, intellectual property infringement cases, Lanham Act allegations, and lease disputes. Though her practice is focused largely on litigation, Stephanie's experience encompasses transactional, real estate, corporate governance, administrative/regulatory, healthcare, and insurance matters. Her clients, which include businesses, corporate executives, and boards of directors across multiple industries, including financial services, general and tower construction, telecommunications, healthcare, security systems and equipment, real estate, and energy, appreciate her sharp eye and wide-ranging perspective. Stephanie has gained particular experience representing creditors in a variety of troubled commercial loan and consumer finance disputes. She has handled matters related to the Fair Credit Reporting Act, the Fair Debt Collection Practices Act, and Equal Credit Opportunity Act, as well as those related to consumer protection laws, the Dodd-Frank Act, and potential regulatory enforcement actions.

She routinely works with clients to develop policies and procedures, perform internal reviews and investigations, advise and respond to audits and examinations, and provide training and consulting to all levels within the organization. Her clients seek her guidance in connection with distressed assets, special assets, and restructurings, and she develops custom loans, participation agreements, and loan syndication documentation. Additionally, Stephanie advises on general compliance matters, mergers and acquisitions, and post-merger activity.

Outside of her skills in the area of litigation, Stephanie's clients view her as a trusted business advisor, often asking her to serve as outside general counsel to develop comprehensive legal strategies that address multiple interconnected and complex legal issues. She regularly serves as a consultant and legal advisor to boards of directors and management members on matters concerning corporate governance matters, including bylaws, committee formation, charters, policies, fiduciary duties, and management-board relationships.



## FRED E. KARLINSKY

Shareholder and Global Co-Chair of Greenberg Traurig's Insurance Regulatory and Transactions Practice Group.

Fred has nearly 30 years of experience representing the interests of insurers, re insurers and a wide variety of other insurance-related entities. He is a recognized authority on national insurance regulatory

# Speaker Bios:

and compliance issues and has taken a leadership position in many insurance trade organizations. Recognized as the only Band 1 Florida insurance lawyer by Chambers & Partners and one of the most influential leaders in Florida politics by *City & State Florida* and *INFLUENCE Magazine*, Fred has in-depth knowledge of insurance compliance matters and has been a primary strategist in virtually all types of Florida insurance-related legislative initiatives. Fred has also been listed in *The Best Lawyers in America*, *Super Lawyers*, *Florida Trend 500* and *Florida Trend's* "Legal Elite" for his work in insurance law. In addition to his role with Greenberg Traurig, Fred has been an Adjunct Professor of Law at Florida State University College of Law since 2008, where he teaches a course on Insurance Law and Risk Management. Fred currently chairs the Florida Supreme Court Judicial Nominating Commission, which he has served on since 2014. Four of the seven current sitting Justices of the Florida Supreme Court have been appointed during Fred's tenure on the JNC.



**JAMES KENNEDY**  
Texas Department of Insurance

Glen Mulready serves as Oklahoma's 13th insurance commissioner. A former state legislator and longtime insurance professional, he was recently unopposed in his bid for reelection, and will start a second term as insurance commissioner in 2023. Commissioner Mulready was first elected to the state-wide position in 2018.



**KEITH M. LUSBY**  
Partner, Gebhart & Smith LLP

Keith Lusby maintains a diverse transactional and litigation practice, representing small businesses, middle-market companies, insurers, business owners, banks and other financial institutions. He counsels his business clients regarding business

formation, corporate governance, contract negotiation, and other corporate matters, and has represented numerous clients in connection with asset sales, stock sales and similar transactions. He also represents secured lenders and other creditors in bankruptcy proceedings and has handled a variety of commercial litigation, including breach of contract, lender liability, check fraud, Uniform Commercial Code, and shareholder derivative suits. Keith frequently works with new and growing businesses that require legal assistance for the first time, and his eclectic practice allows him to provide

comprehensive, effective, and efficient representation.

Prior to joining Gebhardt & Smith, Keith served as a judicial law clerk to the Honorable Lynne A. Battaglia on the Court of Appeals of Maryland, Maryland's highest court. Keith earned his J.D. with High Honors from the George Washington University Law School in 2013, where he was inducted as a member of the Order of the Coif honor society. He was the Senior Managing Editor of the *Public Contract Law Journal*, a Member of the Moot Court Board, and the winner of the McKenna, Long & Aldridge "Gilbert A. Cuneo" Government Contracts Moot Court Competition.

Keith graduated from the State University of New York, College at Cortland with a B.A. in History, a B.A. in Political Science, and a minor in Law and Justice, *summa cum laude*, where he was also honored with the State University of New York Chancellor's Award for Student Excellence. Keith competed on Cortland's Division III Track Team and championship Cross-Country Team. Keith also previously worked as a martial arts instructor, teaching both children and adults.



**SHAWN MARTIN**  
Attorney, Office of Financial  
Counsel at the Texas Department of  
Insurance

Shawn Martin is an attorney with the Office of Financial Counsel at the Texas Department of Insurance, where his practice focuses on receiverships and troubled companies. He holds a bachelor's degree in business from Lamar University and a law degree from the University of Houston, and he is licensed to practice law in Texas. Mr. Martin joined TDI in 2018, and before that spent decades in private practice representing clients in insurance claims and litigation.



**JAMES MILLS**  
Vice President, Legal Counsel  
for Enstar

James Mills is Vice President, Legal Counsel for Enstar, having joined the company in 2019. James is responsible for providing expertise on US state insurance regulatory and rehabilitative systems and advising on legislative and business development initiatives. Prior to joining Enstar, James served as the Chief Deputy Insurance Commissioner for the State of Oklahoma, where he helped set

# Speaker Bios:

the regulatory landscape for numerous new and innovative areas of regulation, including health insurance, workers' compensation, captive insurance, insurance business transfers, and receivership law. James is a graduate of the University of Oklahoma College of Law and is admitted to practice in Oklahoma. James also received a Master of Business Administration from the University of Oklahoma Price College of Business. James holds the designation of Certified Insurance Resolutions Director by the International Association of Insurance Receivers and was designated a Professional in Insurance Regulation by the National Association of Insurance Commissioners. A native Oklahoman, James resides in Tulsa, Oklahoma with his family.



## GLEN MULREADY

Oklahoma Insurance  
Commissioner

Glen Mulready serves as Oklahoma's 13th insurance commissioner. A former state legislator and longtime insurance professional, he was recently unopposed in his bid for reelection, and will start a second term as insurance

commissioner in 2023. Commissioner Mulready was first elected to the state-wide position in 2018.

Commissioner Mulready started his insurance career as a broker in 1984 and later served in executive roles for Oklahoma's two largest health insurance companies. In 2010, Mulready entered public service and was elected to represent West Tulsa, Jenks and Glenpool in the Oklahoma House of Representatives. During his tenure in the house, Commissioner Mulready became a policy leader on many transformative insurance issues, and held several roles including, Insurance Committee chair and House Majority Floor Leader. In 2011, *Governing Magazine* named Mulready one of 17 "GOP Legislators to Watch Nationally."

As Commissioner, Mulready has led initiatives to increase the number of health insurance carriers available to Oklahomans, bring more attention to consumer education and the removal of burdensome regulation in the department's administrative code. Since 2019, the Oklahoma Insurance Department has recovered over \$20 million for Oklahoma consumers. Commissioner Mulready supports efforts to continue to apply best practices, modernize the department and embrace new technology to better serve the people of Oklahoma.

Commissioner Mulready has also been a leader nationally representing Oklahoma as chairman of the National Association of Insurance Commissioners Midwest Zone and chairman of the Health Insurance and Managed Care (B) Committee. As a firm believer in the free market and a longtime advocate for affordable health care for all Oklahomans, Commissioner Mulready believes creating

more choices for consumers will help reduce the number of uninsured Oklahomans and improve affordability in the insurance market. When he was first elected, only two plan options were available in the Oklahoma Health Insurance Marketplace. Currently, eight insurers are now offering products to Oklahoma consumers.

Moreover, Commissioner Mulready sponsored the original Insurance Business Transfer (IBT) Act, which is now law and is recognized as one of the most innovative insurance regulations in the country. Since 2020, the first two IBT transactions in United States history were completed in Oklahoma. In addition, Oklahoma is also focused on recruiting Captive Insurance domiciles. More than one third of the current licensed captives came to Oklahoma during Commissioner Mulready's first two years in office.

Commissioner Mulready and Sally, his wife of 34 years, are the proud parents of three college-aged sons, Sam, Jake and Will. Commissioner Mulready is very active in the community, having served on numerous boards and committees, including Big Brothers Big Sisters, the Juvenile Diabetes Research Fund, March of Dimes, Shepherds Fold Ranch Christian Summer Camp, Crime Commission and Tulsa Tough. Commissioner Mulready and his wife were the recipients of Leadership Tulsa's Paragon Award for their work with Big Brothers Big Sisters in 2018.



## ROBERT H. NUNNALLY, JR.

Attorney, Wisener, Nunnally, Roth & Higgins, LLP

Robert H. Nunnally, Jr. is an attorney with the law firm of Wisener, Nunnally, Roth & Higgins, LLP in Garland, Texas. Over the thirty-eight years of his legal career, he has assisted insurance receivers of several states

in insurance company liquidations and rehabilitation in dozens of receiverships. His experience includes successful drafting and trial of rehabilitation plan matters including assumption reinsurance plans companies, experience in the sale of insurance companies and of assets owned by insurance companies, and in litigation of the asset and claims issues arising in insurance company insolvency proceedings. Mr. Nunnally holds a bachelor's degree in physics from the University of Arkansas and a law degree from the University of Arkansas at Little Rock. He is a member of the Texas Bar and the California Bar, and is also registered to practice before the United States Patent and Trademark Office. In addition to his work with insurance insolvencies, he handles commercial litigation and patent licensing matters.

# Speaker Bios:



## DANA POPISH SEVERINGHAUS

Director, Illinois Department of Insurance

Dana Popish Severinghaus, Director of the Illinois Department of Insurance, has served since January 2021. She brings extensive legal, policy, government relations and insurance

industry-related experience to her role heading a state regulatory agency.

Popish Severinghaus was formerly Legislative and Regulatory Counsel at Allstate Insurance Company where she advised Allstate and its subsidiaries on legal, regulatory and legislative matters across the Midwest. Before that, she served as Senior Policy Advisor at the State of Illinois in Central Management Services where she oversaw the Bureau of Benefits. Prior to that, Popish Severinghaus was the Director of Government Relations for Blue Cross Blue Shield of Illinois.

Popish Severinghaus formerly served on the board of the Illinois Insurance Guaranty Fund and was a member of the Illinois Insurance Association. Currently, she is an Advisory Board Member and Co-Chair of the Government Relations Advisory Council for the Chicago Children's Advocacy Center, a Women in Law Mentor at Chicago Kent College of Law, and an Auxiliary Board Member of ChildServ.

She also holds committee leadership roles with the National Association of Insurance Commissioners (NAIC), including serving as Co-Vice Chair of the Innovation, Cybersecurity, and Technology (H) Committee and as a member of the International Insurance Relations (G) Committee.

Popish Severinghaus earned her Bachelor of Arts in Communication Studies and Journalism & Mass Communications from the University of Iowa and Juris Doctor from Chicago Kent College of Law.



## ROWE SNIDER

Partner, Locke Lord LLP

Rowe has over three decades of experience as a partner at Locke Lord LLP. He is a seasoned counselor, advocate, and creative legal problem solver who is equally at home in the courtroom and the board room. As the former head of the firm-wide Litigation Department, Rowe has focused much

of his practice on complex commercial litigation matters, including insurance insolvency and antitrust litigation, class action defense, and other regulatory litigation. In addition to adversarial matters, Rowe does a substantial amount of antitrust, governance, and regulatory compliance counseling, especially in the insurance sector. Rowe's clients have

included a wide variety of organizations in the insurance industry, including insurance companies, guaranty funds, receivers, rating and advisory organizations, residual market mechanisms and trade associations. He has handled a wide variety of cases and controversies for property & casualty guaranty funds and other parties in insurance insolvency matters throughout the country.

Rowe has been active with NCIGF since its inception in the early 1990's, including planning, speaking, and chairing at NCIGF Legal Seminars. He currently serves on various NCIGF Committees and task forces, including serving as Chair of the NCIGF Legal Committee and Chair of the Joint Committee Restructuring Subcommittee. Rowe also served as co-chair of the 2019 IAIR Resolution Workshop in New Orleans. He is active in various professional organizations, including serving on the Board of the Lawyer's Club of Chicago.



## MATT STEWART

Director of Sales at FHL Bank Boston

Matt Stewart is the Director of Sales at FHL Bank Boston, responsible for member development and relationships. He and his team support members' financial strategy by providing reliable funding used to manage liquidity and interest rate risk.

The Federal Home Loan Bank system, created by Congress 90 years ago in response to the Great Depression, consists of 11 regional banks structured as cooperatives that are under the supervision of the Federal Housing Finance Agency. Matt is a member of the FHLB system regulatory working group and partners with various regulators and trade associations in the insurance and banking industry. Prior to joining the FHLBank, he held several leadership roles at Prudential Insurance in New Jersey and Liberty Mutual in Boston. Matt earned an MBA from Babson College and holds the Chartered Property Casualty Underwriter (CPCU), Chartered Life Underwriter (CLU), Chartered Financial Consultant (ChFC) designations, Fellow, Life Management Institute (FLMI), and Associate in Insurance Regulation and Compliance.

# Speaker Bios:



## ED TOY

Ed is an investment specialist with over 30 years of experience working in the capital markets area. He has been working with state regulators for over 25 years, most recently serving as the Senior Technical Policy Advisor, Capital Markets & Macro Prudential Surveillance for the National Association of Insurance

Commissioners (NAIC). Ed founded and held the position of Director of the NAIC Capital Markets Bureau. In that capacity, he developed tools and reports to support state regulators in the analysis of individual insurer and industry-wide investment exposures. As lead Investment Specialist at RRC, he provides investment and risk management consulting services to state insurance departments.



## ROBERT ALAN WAKE

General Counsel of the Maine Bureau of Insurance

Robert Alan Wake has been the General Counsel of the Maine Bureau of Insurance since 2010. He is active at the NAIC, including membership on the Receivership and Insolvency (E) Task Force and representing the NAIC on the IAIS Resolution Working Group.

Bob began working with the Bureau of Insurance in 1989 as an Assistant Attorney general, after completing his clerkship with Maine Supreme Judicial Court Chief Justice Vincent McKusick. He graduated from Harvard Law School in 1988, serving as book review editor of the Law Review and editor-in-chief of the Harvard Law Revue parody edition. Bob received the NAIC's Robert Dineen Award in 2006 for outstanding contributions by a career insurance regulator, and received the NAIC consumer representatives' Excellence in Consumer Advocacy award in 2018. In an earlier life, he majored in math at MIT, received a Ph.D. in algebraic geometry from Brown, then taught at the University of Maine and at UC Santa Cruz.



## JERRY WYNNE

Vice President, CISO

Jerry Wynne has been working in Security for over 25 years, the last 19 years with Blue Cross Blue Shield of North Dakota. While working for Blue Cross Blue Shield of North Dakota he has served in a variety of roles including Director of Security and Privacy, and Government contractual named security officer.

Currently he serves as the chair of the Board of Directors Cyber Security Sub-Committee, Vice President of Security, Physical Security, Facilities, Vendor Management and CISO for Blue Cross Blue Shield of North Dakota

He also serves as the Vice President of the Board and was a founding member of the Fargo ISACA chapter and is a regular public speaker on the topic of Cyber Security.

Jerry Wynne is certified as a Certified Information Systems Auditor (CISA), Certified Information System Security Professional (CISSP), and Certified in Risk and Information System Control (CRISC).