

Standing Agenda for Initial Meeting with Receiver

Standing Agenda: Initial Meeting with Regulator or Receiver on New or Pending Liquidation

1. Introductions
2. NCIGF Anti-trust announcement
3. Need for confidentiality/confidentiality agreement
4. Overview of company financial situation
5. Company lines of business/approximate open claim count by LOB
6. Timing/flexibility of anticipated liquidation date
7. Status of company claim records
 1. Electronic/images/paper
 2. Company system or TPAs/MGAs
 3. Location(s) of claim files/records
 4. General condition/volume of claim records
8. Conversion to UDS
 1. Data Mapper and SUDS/ GSI IT support available
 2. IT resources available to receiver for UDS conversion
 3. How long to convert/ transfer UDS critical data
9. Need for WC Pre-Payment?
10. Need for Pharmacy Pre-Payment?
11. Large deductible program?
 1. Status collateral- adequacy/possession
 2. Solvency of LD insureds
 3. Collateral collection issues
12. Pre-liquidation communications
 1. Public communications/confidentiality
 2. Receivership website?
13. Data security/confidentiality/secure transmission of PII/PHI
14. Contact information
 1. Regulator/receiver contacts
 2. Guaranty association/coordinating committee contacts
 3. NCIGF contacts
15. Critical non-UDS information needed
 1. Policy forms/endorsements/ declaration pages
 2. Large deductible agreements
 3. List of LD policies/agreements
16. Medicare Secondary Payer
 1. Responsibility for reporting of pre-liquidation payments
 2. Responsibility for post-liquidation payments by
 1. Receiver

2. Guaranty associations
17. Other matters
18. Next meeting