

NOLHGA Twelfth Annual Legal Seminar

San Francisco, August 21-22, 2003

AGENDA

Thursday, August 21, 2003

- 7:30 – 8:00 Breakfast ☉
- 8:00 - 8:15 Opening Remarks
Peter G. Gallanis, President - NOLHGA
James R. Mumford, Chair, NOLHGA Legal Committee
Noreen Parrett/Tad Rhodes, Co-Chairs, Legal Seminar Planning Committee
- 8:15 -9:15 Class Action Litigation: A Matter of Public Service or Self-service?
Michael A. DeMicco, New York Life
Lawrence H. Mirel, Commissioner, DC Dept. of Insurance & Securities
Regulation
Noreen J. Parrett, LaFollette, Godfrey & Kahn
Phillip E. Stano, Jordan, Burt, LLP
- 9:15 - 10:00 SOX It to Insurers: Sarbanes-Oxley, Corporate Governance and Insolvency Red Flags
Lee Covington, PricewaterhouseCoopers
- 10:00 - 10:15 Break ⌚
- 10:15 - 10:45 Tax Developments and Insurer Insolvency
Laurie Lewis, ACLI
- 10:45 -12:00 The View from Washington on Insurance: Creeping Federalization
Wesley Bissett, Independent Insurance Agents & Brokers of America, Inc.
Peter G. Gallanis, NOLHGA
William P. O'Sullivan, NOLHGA
Charles T. Richardson, Baker & Daniels
- 12:00 - 1:30 Lunch/Featured Speaker ☉
1:00-1:30 "Gold Shapes the City"
Charles A. Fracchia, Historian
- 1:45 – 2:15 Legal Update: Just a Tad of Information
James W. Rhodes, Kerr, Irvine, Rhodes & Ables
- 2:15 - 3:00 Bankruptcy 101 for the Insolvency Practitioner
Charles D. Gullickson, SD Life & Health Insurance Guaranty Association
Lawrence A. LaRose, King & Spalding
Gary A. Saunders, King & Spalding
- 3:00 - 3:15 Break ⌚

- 3:15 - 4:15 Secrets of the Virtuous Lawyer
Jack Marshall, ProEthics, Ltd.
- 4:15 - 5:00 A Jury Can Be Grand: How to Detect and Fight Insurance Fraud
Dennis Jay, Coalition Against Insurance Fraud
- 6:00 - 7:30 Joint Legal Seminar/MPC Reception ☯

Friday, August 22, 2003

- 7:30 - 8:00 Breakfast ☯
- 8:00 - 9:00 As the World Turns: The Impacts of Globalization on US Insurers
Ernst N. Csiszar, Director, SC Department of Insurance
John F. Finston, Sonnenschein Nath & Rosenthal
I. George Gutfreund, KPMG Inc.
- 9:00 - 10:00 Nothing to Sneeze At: Emerging Health Insurance Issues
David Coronado, Navigant Consulting
Steve Stanton, Navigant Consulting
Jeffrey L. Gabardi, HIAA
- 10:00 - 10:15 Break ⌚
- 10:15 - 11:00 Regulators, Receivers & Guaranty Associations: Working Together!
Holly C. Bakke, Commissioner, NJ Department of Banking and Insurance
Peter G. Gallanis, NOLHGA
- 11:00 - 12:00 Getting Taken to the Cleaners: The Risks of Money Laundering to Insurers
Robert P. Boyer, U.S. Department of Justice
Thomas D. Hughes, Greater New York Insurance Companies
Mary M. Melusen, NOLHGA