



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Burbank Hilton
2500 Hollywood Way
Burbank, CA 91505
July 22, 2003
10:30 a.m. – 1:00 p.m.**

I. Opening Remarks & Adoption of Prior Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Policy Discussion: What concepts, if any, of the NAIC Model Act Regarding Regulation of Risk Bearing Entities should California Adopt?

Facilitator: Scott Syphax, Chair

Presentation to the Board regarding the status and content of the NAIC Model Act regarding Risk Bearing Entities and how it contrasts with the approach taken to date in California through the SB 260 regulations. Following the presentation there will be an opportunity for stakeholders to comment and address the Board on the policy question of whether or not California should adopt regulations comparable to any portion of the NAIC proposal.

III. Next Steps/Closing Remarks

Facilitator: Scott Syphax, Chair

(Public Comment will be taken after each agenda item.)

Discussion material for the meeting is available on the web site at www.dmhca.gov/boards/fssb/

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Angela Yee at least seven days in advance of the meeting at (916) 322-2474 or ayee@dmhca.gov. This agenda is available on the department's web site at www.dmhca.gov. If you have any questions regarding this meeting, please contact Angela Yee.