

#### **AGENDA**

#### FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Burbank Hilton 2500 Hollywood Way Burbank, CA 91505 November 9, 2004 10:00 a.m. – 2:00 p.m.

# I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

## II. Department Overview of Revisions to Regulatory Text

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

### III. Discussion of Significant Issues Raised in Stakeholders Comments

- Cash to Claims ratio
- Corrective Action Plan timeline
- Confidentiality/Disclosure protocol

### (Public Comment will be taken following the Board's discussion of each issue)

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

### IV. Discuss Work Plan to Complete Revisions to SB 260 Regulations

Facilitator: Kevin F. Donohue, Counsel to the Director's Office

## V. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

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