

AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Burbank Airport Hilton 2500 Hollywood Way Burbank, California 91505 February 8, 2005 10:00 a.m.

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Overview of Revisions to Regulatory Text

The Board will discuss final revisions to the regulatory text before submission to OAL.

(Public Comment will be taken following the Board's discussion)

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

III. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

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