TEXAS ASSOCIATION OF LIFE AND HEALTH INSURERS Life and Health Insurance Policy Call Wednesday, January 10, 2018 10:00 AM (Central)

Conference Call Information: (888) 537-7715 Passcode 200-68-174#

Agenda

- I. Call to Order
 - a. Welcome and Roll Call
 - b. Antitrust Statement
 - c. Announcements
- II. Updates
 - a. "Not WC" Notice Rules: TDI and DWC staff are working on a draft of the rule project plan. Once approved by management an informal stakeholder meeting will be scheduled.
 - b. HHSC Database Access Issue
 - c. TRS Working Group
 - d. Texas Political Update: Candidate Filing
 - e. TDI Rule Updates
 - i. Proposed rules updating the <u>minimum standards for Medicare</u> <u>Supplement plans</u> in accordance with federal law. TDI has also adopted the rules assessing <u>maintenance taxes and fees</u> with no changes from the proposed rule.
 - f. Senate Business and Commerce Hearing: January 23, 2018, Houston, Texas
 - g. Other Issues
 - h. Next Call:
 - i. January 24
- III. Other Business
- IV. Adjournment

Anti-Trust Statement

The Texas Association of Life and Health Insurers (TALHI) is a non-profit organization designed to provide input to the Texas Legislature, regulators, and other governmental employees concerning legislation or regulation that may affect life, disability, long-term care, health insurance and annuities or that may affect business written by life and health insurance companies. When involved in meetings or other activities of TALHI, insurers and other participants are bound to limit their discussions and actions to matters relating solely to the business of TALHI. You should not discuss or pursue the business interests of individual insurers, agents or others. There should be no discussions of or agreements to act that serve to restrain competition. This prohibition includes the exchange of information concerning individual company rates, coverage, market practices, claim settlement practices and other competitive aspects of individual company operations. Each member is obligated to speak up immediately for the purpose of preventing any discussion of any of the foregoing subjects.