TEXAS ASSOCIATION OF LIFE AND HEALTH INSURERS Life and Health Insurance Policy Call

Wednesday, August 23, 2017 10:00 a.m. (Central)

Conference Call Information: (888) 537-7715 Passcode 567-888-567#

Agenda

- I. Call to Order
 - a. Welcome and Roll Call
 - b. Antitrust Statement
 - c. Announcements
- II. Discussion
 - a. TRS 403(b) Proposed Rules
 - i. TRS Board Meeting August 25th--materials
 - ii. Proposed Rules and Subsequent Modification
 - iii. TALHI Comments and Supplemental Comments
 - **b. Kevin Brady retirement**—TDI Farewell, September 14th 2-4, Hobby Building; additional event in the works
 - c. Texas 1st Called Special Session Ends
 - d. Commissioner Update
 - e. Other issues
 - f. TALHI Round Up
 - i. Hotel rooms end September 1
 - ii. Discounted registration ends September 5
 - g. Next Call:
 - September 6
- 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.