



LIC Enterprise Risk Management Committee Meeting
Hosted by National Guardian Life, Madison, WI
May 14-16, 2019

Meeting Website: www.loma.org/LICERM

Meeting Location: National Guardian Life, 2 East Gilman Street, Madison, WI 53703

Recommended Hotel: The Edgewater Hotel, 1001 Wisconsin Avenue, Madison, WI 53703, www.theedgewater.com

PRELIMINARY AGENDA

Tuesday, May 14, 2019

6:30 p.m. **Networking Dinner:**
Meet in hotel lobby to depart at 6:15 p.m.

Wednesday, May 15, 2019

8:00 a.m. **Continental Breakfast hosted by NGL**
Meet in hotel lobby to depart at 7:45 a.m.

8:30 a.m. **Welcome & Attendee Introductions**

10:30 a.m. **Break**

11:00 a.m. **California Consumer Privacy Act of 2018**
Brian T. Casey, Esq., Partner and Co-Chair of Regulatory & Transactional
Insurance Practice Group, Locke Lord LLP (Remote)
Brian Hays, Partner, Locke Lord LLP (Remote)
*This presentation will cover privacy issues from an ERM perspective,
including data retention laws and the telephone consumer protection act.*

12:00 p.m. **Lunch hosted by NGL**

1:00 p.m. **Facilitated Discussion with Live Polling**
Jeff Shaw, CLU, ChFC, LIC Executive Director
Find out what others are doing, what's working and what isn't, and discuss
common challenges and solutions. Start at www.pollev.com/LICmeets.
Topics requested by participants include: Key Priorities, Top Risks, Technology
Risks, Privacy Issues, Cyber-Security, AM Best/Rating Agencies, Data Analytics,
and Market Risks.

2:30 p.m. **Tour of NGL**

3:00 p.m. **Adjourn for the Day**

6:30 p.m. **Networking Dinner**
Meet in hotel lobby to depart at 6:15 p.m.

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Thursday, May 18, 2019

- 8:00 a.m. **Continental Breakfast hosted by NGL**
Meet in hotel lobby to depart at 7:45 a.m.
- 8:30 a.m. **ERM Risk for Big Corporate Projects**
Bob Walkowiak, VP & Director of Corporate Risk Management, National Guardian Life
- 9:30 a.m. **Facilitated Discussion with Live Polling (continued)**
- 10:30 a.m. **Closing Discussions/Next Meeting Planning**
- 11:00 a.m. **Adjourn**

Preliminary List of Attendees

Baltimore Life Insurance Company - Dave Griffin, CLU, ChFC, LUTCF, AIRC, ACS, Vice President, Chief Compliance and Risk Officer
Bruce and Bruce Company - Silvio Rodia, Chief Risk Officer - ELCO Mutual
Catholic Financial Life - Linda Hanson, ASA, MAAA, Vice President - Actuary
Catholic United Financial - Kelly Bretz, FSA, MAAA, CFA, ERM Consultant
Columbian Mutual Life Ins Co - Simone Davis, FFA, FSA, CERA, MAAA, Vice President, Actuary and Product Development
ELCO Mutual Life and Annuity - David Bruce, President
Federal Life Insurance Company - William Austin, CLU, President and Chief Executive Officer
Gleaner Life Insurance Society - Arell Chapman, CRISC, FLMI, SVP, Information Technology & Chief Risk Officer
Guggenheim Life and Annuity Company - Joe Bentivoglio, SVP, Operations Risk & Performance Management
Guarantee Trust Life Insurance Company - Patrick Doherty, Manager of ERM & Internal Audit
Guarantee Trust Life Insurance - Tom Purtell, FLMI, Vice President
Homesteaders Life Company - Steve Pick, Executive VP-Chief Financial Officer/Treasurer
IAC/Individual Assurance Company - Brent Gibson, CPA, FLMI, CFO
IAC/Individual Assurance Company - Scott Dumbauld, CPCU, ARM, VP/CMO
LIC - Audrey Wittenburg, Associate Director
LIC - Jeff Shaw, CLU, ChFC, Executive Director
Lincoln Heritage Life Insurance - Monica Sole, FLMI, AIRC, ACS, ARA, VP Govt & Industry Relations
Loyal Christian Benefit Associatoin - Ross Aresco, VP-Finance & Treasurer
National Mutual Benefit - Nick McCullick, MBA, VP Change Champions
National Guardian Life Insurance Company (NGL) - Bob Walkowiak, VP & Director of Corporate Risk Management
Parkway Advisors, LP - Regi McCabe-Gossett, MA, MAcc, Senior Insurance Accountant
Sons of Norway - Erica Oberg, ChSNC, CFO
Texas Service Life Insurance Company - Susan Thomas, President