

INSURANCE NOMINATING COMMITTEE

AGENDA FOR THE NINETH MEETING

**Thursday, October 23, 2014, 9:30 a.m.
State Capitol Building 3rd Floor, Room 321
490 Old Santa Fe Trail, Santa Fe, New Mexico**

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| 9:30 a.m. | Call to Order - Chris Krahling, Chair, Insurance Nominating Committee |
| | Approval of the Agenda |
| | Approval of Minutes of the May 15, 2014 Meeting |
| 9:40 a.m. | Report from the Sub-Committee on 2015 Proposed Legislation - Jason Marks, Sub-Committee Chairman <u>Related Draft Bill</u> |
| 10:10 a.m. | Proposed Legislative Initiatives for 2015 from the Office of the Superintendent - John Franchini, Superintendent of Insurance |
| 10:40 a.m. | Update on Health Plans and Rates for Enrollment for the 2015 Policy Year - John Franchini, Superintendent of Insurance |
| 11:00 a.m. | OSI's Annual Report 2014 (Status of 2014 Initiatives) - John Franchini, Superintendent of Insurance |
| 11:15 a.m. | Selection Process for the Next Superintendent - Chris Krahling, Chairman |
| 11:30 a.m. | Public Comment |
| 11:45 a.m. | Time & Place of Next Meeting |
| 12:00 a.m. | Adjourn |

**COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT
<http://osi.state.nm.us/inscom/nomcom/index.html>**