1. **CALL TO ORDER**, Chairman R.E. Thompson

   A. **Introductions**
      - Committee Members
      - Office of Superintendent of Insurance Staff
   B. **Approval of the Agenda**, Chairman R.E. Thompson
   C. **Approval of Minutes**

2. **SUPERINTENDENT’S UPDATE**, Superintendent of Insurance John G. Franchini

   Introduction of Bryan E. Brock, Deputy Superintendent of Insurance

3. **2019 Legislative Initiatives**, General Counsel Vicente Vargas

   A. Budget; STERM to PERM
   B. Own Risk Solvency Act
   C. Updates to Insurance Code
   D. Surprise Billing
   E. Short Term & Limited Benefit Plans

4. **BUSINESS FROM THE FLOOR**

5. **CALENDAR NEXT MEETING**, Chairman R.E. Thompson

6. **ADJOURNMENT**, Chairman R.E. Thompson

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