

17th Annual Insurance Insolvency & Reinsurance Roundtable

March 24-27, 2010 | The Fairmont Scottsdale Princess, Scottsdale, AZ

CONFERENCE CHAIRS:

Debra Hall, Principal, Global Regulatory and Risk Consultants, Washington, DC

Neal Moglin, Esq., Partner, Lovells LLP, Chicago

Peter Thomas, Executive Vice President and Managing Director, Willis Re, McLeansville, NC

Wednesday, March 24, 2010

12:00 Networking Luncheon - *Sponsored by Cozen O'Connor*

1:30 The Legal Threats

- Climate tort – the next asbestos
 - Environmental liability – the sleeping giant wakes
 - Emerging legislative risks – consumer safety runs with scissors
 - Nanotechnology- a \$1 trillion business by 2015
 - Regulatory enforcement – a new sheriff in town
 - Mass tort – big business in the 21st Century
- Moderator: Pete Thomas, Executive Vice President & Managing Director, Willis Re, McLeansville, NC*
Daniel McNeel Lane, Jr., Esq., Akin Gump Strauss Hauer & Feld LLP, San Antonio, TX
Francis McGovern, Professor of Law, Duke University School of Law, Durham, NC
Chip Merlin, The Merlin Law Group, Tampa, FL
Barry Weissman, Esq., Sonnenschein Nath & Rosenthal LLP, Los Angeles

2:45 Identifying and Evaluating Unexpected Risks in An Ever-More Complex/Interconnected World

- Expect the unexpected: thinking outside of the models & actuarial triangles
 - Translating today's uncertainties into manageable risks and opportunities
 - Drawing on the "collective experience of the crowd"
- Teri Taylor, CPCU, ARM, AIC, ARP, AU, Senior Vice President, Sustainability and Emerging Risk Management, Swiss Re America Holding Corporation, Overland Park, KS*

3:30 Afternoon Break

3:45 New Strategies for Attorneys - In-House Counsel and Firms

- Responding to the changing expectation of clients
 - Evaluating the evolving marketing opportunities
 - Partnering with experts to maximize client services
 - Assessing new strategies for dispute resolution
- Moderator: John Nonna, Esq., Dewey & LeBoeuf LLP, New York*
Nathaniel Slavin, Founder, Wicker Park Group, Chicago
Timothy Stalker, Esq., Stalker Vogrin Bracken Frimet, Philadelphia
Peter Taylor, Lovells LLP, London

5:00 Adjourn

6:00 Opening Night Cocktail Reception - *Sponsored by Navigant Consulting, Inc.*

Thursday, March 25

7:30 Networking Breakfast - *Sponsored by Sonnenschein Nath & Rosenthal LLP*

9:00

Regulating in a Post-Recession Era

- Are insurance exchanges (NYIE) and alternative vehicles like cat bonds and sidecars useful or dangerous tools to access capital?
 - Systemic risk: Should insurance entities be part of financial conglomerates?
 - Recessions impact asset recovery: When does overdue mean "never get paid"? Will collateral be the norm instead of the exception?
- Moderator: Maxine Verne, Senior Vice President & General Counsel, SCOR Reinsurance, New York*
Tal Piccione, CEO, US RE
Andrés Portilla, Deputy Director, Regulatory Affairs Department Institute of International Finance, Washington, DC
John Rathgeber, Chairman of Arch Reinsurance Company, Morristown, NJ

10:30

Morning Break - *Sponsored by Saul Ewing LLP*

11:00

Addressing the Risk of Non-Compliance

- Examining the way insurers and reinsurers manage compliance risk including:
- Privacy and data protection issues
 - Financial disclosure and reporting requirements
 - Fraud, bribery and corruption issues
 - OFAC
- Moderator: Neal Moglin, Esq., Lovells LLP, Chicago*
Adam Ciongoli, Esq., Group General Counsel, Willis Group Holdings, Ltd., New York
Carl Groth, Group Chief Risk Officer, Torus Insurance, Jersey City, NJ
Stuart Stein, Esq., Hogan & Hartson, Washington, DC
Teri Taylor, CPCU, ARM, AIC, ARP, AU, Senior Vice President, Sustainability and Emerging Risk Management, Swiss Re America Holding Corporation, Overland Park, KS

12:30

Networking Luncheon - *Sponsored by Lovells LLP*

2:00

Reinsurance Recoverables in Run Offs & Receivership

- Moderator: Fran Semaya, Esq., Nelson Levine deLuca & Horst, New York*
Bill Barbagallo, Barbagallo & Stuehrk, Simi Valley, CA
Dr. Klaus Endres, Executive Vice President, AXA Liabilities Managers, Paris, France
John Parker, Senior Vice President-Reinsurance, Reinsurance Counsel, TIG Insurance Company, Manchester, NH

3:30

Part VII Transfers and Schemes of Arrangement - What's all the Fuss?"

- Separate fact from fiction on Part VII
 - Use of Part VII in facilitating business run-off
 - Are the rights of cedents or reinsurers being trounced?
 - Are there adequate safeguards that can be built into business transfers?
 - Will US courts enforce Part VII decisions entered by UK courts?
- Moderator: Debra Hall, Principal, Global Regulatory and Risk Consultants, Washington, DC*
Paul Braithwaite, Senior Managing Director, FTI Consulting, Inc., New York
Romy Comiter, Senior Manager, SMART Business Advisory and Consulting UK Ltd, London
Forrest Krutter, Senior VP & GC, Berkshire Hathaway Group, Omaha, NE
Maxine Verne, Senior Vice President & General Counsel, SCOR Reinsurance, New York

5:00

Adjourn

6:00 Networking Reception - *Sponsored by Dewey & LeBoeuf LLP*

Friday, March 26

7:30 Breakfast and Keynote Address
Sponsored by Bulter Rubin Saltarelli & Boyd LLP

8:30 High Profile BOLI/COLI Litigations
Moderator: David Mordecai, President, Risk Economics Limited, Inc., New York
Samantha Kappagoda, former Senior Economist of Caxton Associates Global Macro Fund
Tomas Philipson, University of Chicago, Chicago

9:45 Morning Break - *Sponsored by Saul Ewing LLP*

10:15 Utmost Good Faith: The Guiding Principle of Reinsurance

- What are the origins?
- How important is it?
- Does it run both ways?
- Must it be express or is it always implied?
- Does it only apply to placement?
- Is it equally applicable to treaties and facultative certificates?
- Does it affect allocation?

Moderator: Stephen Schwab, DLA Piper, Chicago
Robert Hall, RMH Consulting, Naples, FL
William O'Neill, Esq., Crowell & Moring LLP, Washington, DC
Teresa Snider, Esq., Bulter Rubin Saltarelli & Boyd LLP, Chicago

11:15 The Arbitration Process – In Need of Reform or Still Working?

- What's wrong with the system and how can we begin to fix it?
- What's working about the current system that we should keep?
- How can we get real change?
- Who is resistant to change and why?

Moderator: Larry Schiffer, Esq., Dewey & LeBoeuf LLP, New York
Paul Dassenko, Principal, Azure Advisors, Inc., New York
Ronald Gass, President, The Gass Company, Inc., Weston, CT
Lawrence Greengrass, Esq., Mound Cotton Wollan & Greengrass, New York
Paul Hummer, Esq., Saul Ewing LLP, Philadelphia
Richard Mason, Esq., Cozen O'Connor, Philadelphia
Michael Zeller, Chief Reinsurance Compliance Officer and Vice President, AIG Global Reinsurance Division, Chartis Insurance, New York

12:30 Adjourn

1:00 Golf Tournament (Scramble Format)
Held at the Champions Course at the Tournament Players Club of Scottsdale, followed by a reception and award's ceremony. Lunch & transportation will be provided. Pre-registration and pre-payment required. The completely new course was designed by Randy Heckenkemper offering the consummate desert golf experience.

Additional Afternoon Activities: Tennis, Croquet, Yoga

6:00 Family Barbeque - *Sponsored by Akin Gump Strauss Hauer & Feld LLP*

Saturday, March 27, 2010

8:00 Networking Breakfast - *Sponsored by Crowell & Moring LLP*

9:00 Commutations Forum with Fact Pattern

- Overview of various commutations that have 'gone wrong'
- What to watch out for that can kill the commutation
- Commutations in run-off or receiverships

Moderator: Kathy Barker, President, PRO IS Inc, Boston
Christopher Kende, Esq., Cozen O'Connor, New York
Sue Grondine, Esq., General Counsel, Cavell America, Inc., Cambridge, MA
Rick Rosenblum, Esq., Akin Gump Strauss Hauer & Feld LLP, San Antonio, TX
Leah Spivey, Vice President, Business Run-Off Operations, Munich Reinsurance America, Princeton, NJ

10:30 Adjourn

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