



**JOINT MEETING OF THE MANAGEMENT COMMITTEE AND THE
INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION**

Monday, March 23, 2020

~~6:00 pm ET / 5:00 pm CT / 4:00 pm MDT / 3:00 pm MST & PT / 2:00 pm AKT / 12:00 pm HT~~

Phoenix, AZ

**** 3 PM ET / 2 PM CT / 1 PM MT / 12 PM PT ** NEW TIME**

VIA TELECONFERENCE

1. Roll Call
2. Report of the Audit Committee and Consideration by the Commission to Adopt the Report of the Audit Committee
3. Report of the Rulemaking Committee and Consideration by the Management Committee to Approve the Report of the Rulemaking Committee
4. Management Committee Consideration of Approval of Proposed IIPRC Debt Restructuring and Repayment Plan
5. Implementation of the Insurance Compact Strategic Plan: *The Insurance Compact Compass*
6. Discussion of Governance Review – *Insurance Compact Compass*, Priority III, Action Item 10
7. Management Committee and Commission Consideration of Adoption of Meeting Minutes of the February 24, 2020 Joint Meeting of the Management Committee and Commission
8. Operational Update
9. Any Other Matters
10. Adjourn