

The CAS logo is a blue circle containing the letters 'CAS' in white. The 'A' is stylized with a dot above it. The background of the entire image is a dark blue night sky with a blurred cityscape of lights at the bottom.

CAS

The word 'ANNUAL' is written vertically in yellow, bold, sans-serif capital letters. Each letter is contained within a purple circular background. The circles are stacked on top of each other. A large yellow arrow points from the right side of these circles towards the word 'MEETING' on the right.

ANNUAL

MEETING

NOVEMBER 11-14, 2018
CAESARS PALACE LAS VEGAS
HOTEL AND CASINO • LAS VEGAS, NV

Captive Insurance Hot Topics

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2018 CAS Annual Meeting
November 13th, 2018

GOVERNANCE CONSIDERATIONS – WHAT ARE THE HALLMARKS OF GOOD GOVERNANCE?

- an informed Board
- board meetings – at least annually; with written agenda and minutes
- review of insurance program
- review of key professional support
- review of loss history

REGULATORY CONSIDERATIONS – WHAT WILL THE REGULATORS FOCUS UPON?

- maintenance of solvency of the captive
- obtain appropriate prior approvals for certain captive activity
- compliance requirements / filings
- responsiveness to regulatory inquiry

AVRAHAMI DECISION – COMMENTARY CONCERNING THE WORK OF THE ACTUARY?

- strength of actuarial decision-making
- reasonable articulation of premium
- reasonable analysis of loss events
- breadth of experience in the captive industry

***RESERVE MECHANICAL* DECISION – COMMENTARY CONCERNING THE WORK OF THE ACTUARY?**

- strength of actuarial decision-making
- reasonable articulation of premium
- reasonable analysis of loss events
- breadth of analysis

INDUSTRY ASSOCIATIONS – TELLING THE STORY OF CAPTIVES

- SIIA (Self Insurance Institute of American)
- State Captive Insurance Associations

INDUSTRY ORGANIZATIONS

- CICA (Captive Insurance Companies Association)

OUTSIDE INFLUENCES

- Developments in the States
- Dormancy