

**ALFA INTERNATIONAL
2005 INSURANCE PRACTICE GROUP**

Presents:

**INSURANCE LAW ROUNDTABLE 2005:
Confronting the Pulse of Change**

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Ten Steps to Successful Computer Based Discovery

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NAIC “Senior Protection in Annuity Transactions Model 1 Regulation” (with list of Adopting States)

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NAIC White Paper “Suitability of Sales of Life Insurance and Annuities”

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NASD Rule 2310 Recommendations to Customers (Suitability)

Joint Sec/NASD Report on Examination Findings Regarding Broker-Dealer Sales of Variable Insurance Products (June 9, 2004)

Recent Enforcement Actions Involving the Sale of Variable Annuities 25 Recent Enforcement Actions Involving the Sale of Variable Annuities (NASD Website)

NASD News Release concerning \$11.5 Million Enforcement Action against Prudential

American Equity Investment Life Insurance Company “Position and Procedures”

IMSA Assessment Handbook

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Run-off Survey 2004 – Non-Life Insurance – KPMG LLP (UK) and the Association of Run-off Companies

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Run-off Survey 2004 – Life Assurance – KPMG LLP (UK) and the Association of Run-off Companies

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Listing of solvent schemes of arrangement for the insurance industry – PricewaterhouseCoopers

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“EXIT STRATEGIES IN THE RUN-OFF MARKET” – Stephen Carter, Bernadette Bailey and Tobey Butcher of Charles Russell, Solicitors, London, England

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It’s not just ancient history continued – Richard King of Helix

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Overcoming the problems of Run-off – Lesley Ann Giovnilli of the Association of Run-off Companies and Mike Palmer of Helix

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Counting the Cost – Barbara Hadley, Editor of “Run-off Business” magazine

Time for replacement – Mike Palmer of Helix

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Solvent Schemes of Arrangement for Discontinued Insurance Business – PricewaterhouseCoopers

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UK: Companies Act 1985, Section 425

UK: Financial Services and Markets Act 2000, Part VII

UK: Insurers (Reorganisation and Winding Up) Regulations 2004

USA: Federal Bankruptcy Code, Section 304

USA: “Voluntary Restructuring of Solvent Insurers” Statute – Rhode Island

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Wasa International (UK) Insurance Company and AGF Insurance Limited v Wasa International Insurance Company Limited [2002] EWHC 2698 (Ch)

In the Petition of David Rose 318 BR 771 (the Aviva case)

In the matter of AA Mutual International Insurance Company Limited [2004] EWHC 2430

Overseas Union Insurance v Home and Overseas Insurance [2004] 4SLR 104

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New ISO Additional Insured Form

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Expert Commentary – Court's Construction of ISO Form

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Methods for Litigation Involving Complex Coverage

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Proposed Federal Rules of Civil Procedure Amendments Concerning Electronic Discovery: Will They Be Enough?

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