

Payment to Agency Report

A Public Document

PAYMENT TO AGENCY REPORT

1. Agency Name

Date Stamp

California Form 801

For Official Use Only

Division, Department, or Region (if applicable)

California Department of Insurance

Street Address

300 Capitol Mall, 16th Floor

Area Code/Phone Number

916-492-3595

Email

camilo.pizarro@insurance.ca.gov

Amendment (explain in comment section)

Date of Original Filing: (month, day, year)

Agency Contact (name and title)

Camilo Pizarro, Manager

2. Donor Name and Address

Individual Last Name First Name

Other National Association of Insurance Commission Name

1100 Walnut Street, Suite 1500

Kansas City

MO

64106

Address

City

State

Zip Code

The National Association of Insurance Commissioners (NAIC) is the U.S. standard-setting and ... (see attachment one)

If "Other" is marked, describe the entity's business activity (if business) or its nature and interests.

If applicable, identify the name of each source and the amount(s) received by the donor for this payment:

Name Amount Name Amount

3. Payment Information (Complete Sections 3.1 (a or b), 3.2, 3.3)

3.1 (a) Travel Payment

Please see attachment two

Location of Travel

Dates (month, day, year)

Transportation Provider Rail Air Bus Auto Other

Check Applicable Boxes

Name of Lodging Facility

Lodging Expenses Meal Expenses Transportation Expenses Other Expenses Total Expenses

3.1 (b) Payment(s) not related to travel:

n/a Dates (month, day, year)

\$ 0.00 Total Expenses

3.2. Payment Description. Provide a specific description of the payment and its agency purpose and use.

n/a

3.3. Identify the officials who used the payment in Section 3.1 (See instructions)

Please see attachment two

Last Name First Name Position/Title Department/Division

Last Name First Name Position/Title Department/Division

4. Verification

I authorized the acceptance of the reported payment(s) as in compliance with FPPC regulations.

Signature Geoffrey Margolis Deputy Commissioner & Specia 07/30/15 (month, day, year)

Comment:

(Use this space or an attachment for any additional information)

Attachment One

California Form 801 - #2

The National Association of Insurance Commissioners (NAIC) is the U.S. standard-setting and regulatory support organization created and governed by the chief insurance regulators from the 50 states, the District of Columbia and five U.S. territories. Through the NAIC, state insurance regulators establish standards and best practices, conduct peer review, and coordinate their regulatory oversight. NAIC staff supports these efforts and represents the collective views of state regulators domestically and internationally. NAIC members, together with the central resources of the NAIC, form the national system of state-based insurance regulation in the U.S.

California, as the largest insurance market in the nation, plays a significant role in helping shape NAIC model laws and regulatory policy. Doing so involves active participation in NAIC National Meetings and conference calls with regulators from other states. In this regard, California serves as Chair, Vice Chair and/or Member on approximately 115 out of the 162 NAIC Committees, Task Forces and Working Groups, and actively monitors the approximately 47 other bodies.

National Association of Insurance Commissioners (NAIC) Meeting Payment Information (Attachment Two)

#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
1	NAIC FSAP Resolution Meeting/ AKA White House Washington, DC	Feb 17-20, 2015	John Finston, Deputy Commissioner Corporate and Regulatory Affairs	United Airlines	\$1,232.20	\$602.84	\$239.18	\$8 (Incidentals), \$233.85 (Taxi)	\$2,316.07
2	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 26-Apr 1, 2015	Susan Bernard, Chief Financial Examinations Division	Southwest Airlines		\$526.32			\$526.32
3	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 26-31, 2015	Al Bottalico, Deputy Commissioner Financial Surveillance Branch	Auto		\$526.32			\$526.32
4	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-31, 2015	Ron Dahlquist, Chief Actuary Actuarial Office	Southwest Airlines		\$526.32			\$526.32
5	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-31, 2015	John Finston, Deputy Commissioner Corporate and Regulatory Affairs	United Airlines		\$526.32			\$526.32
6	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 28-30, 2015	Martin Gonzalez, Acting Deputy Commissioner Enforcement	Southwest Airlines	\$431.78	\$94.52			\$526.30
7	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 29, 2015	Bruce Hinze, Senior Health Policy Attorney Health Policy & Reform	Southwest Airlines	\$495.64			\$30.66 (Mileage)	\$526.30

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8	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 26-30, 2015	Emma Hirschhorn, Division Chief Financial Analysis Division	Southwest Airlines		\$526.32			\$526.32
9	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 26-31, 2015	Kim Hudson, Supervising Insurance Examiner Financial Surveillance Branch	Southwest Airlines		\$526.32			\$526.32
10	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-29, 2015	Jill Jacobi, Senior Staff Counsel Corporate and Regulatory Affairs	Southwest Airlines		\$526.32			\$526.32
11	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 25-30, 2015	Perry Kupferman, Supv. Life Actuary Actuarial Office	Personal Automobile		\$526.32			\$526.32
12	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 28-30, 2015	Keith Kuzmich, Chief Licensing Services Division	Southwest Airlines		\$526.32			\$526.32
13	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-30, 2015	Joel Laucher, Deputy Commissioner Rate Regulations	Southwest Airlines		\$526.32			\$526.32
14	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-31, 2015	Geoffrey Margolis, Deputy Commissioner & Special Counsel Office of the Special Counsel	Personal Automobile		\$1,243.96	\$114.00	\$76 (Parking), \$428.95 (Mileage)	\$1,862.91

National Association of Insurance Commissioners (NAIC) Meeting Payment Information (Attachment Two)

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15	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-30, 2015	Tyler McKinney, Attorney Legal	Southwest Airlines		\$526.32			\$526.32
16	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-30, 2015	David Noronha, Chief Information Technology	Southwest Airlines		\$526.32			\$526.32
17	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-30, 2015	Pam O'Connell, Chief Market Conduct Division	Southwest Airlines		\$526.32			\$526.32
18	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-31, 2015	Camilo Pizarro, NAIC Coordinator Office of the Special Counsel	Southwest Airlines		\$526.30			\$526.30
19	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 25-29, 2015	Valerie Sarfaty, Asst. Chief Counsel Corporate Affairs II	Southwest Airlines		\$526.32			\$526.32
20	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 28, 2015	Chris Shultz, Deputy Commissioner Community Programs & Policy Initiatives	Southwest Airlines	\$526.30				\$526.30
21	2015 NAIC Spring National Meeting/ Sheraton Phoenix Downtown Phoenix, AZ	Mar 27-30, 2015	Tomoko Stock, Bureau Chief Troubled Companies and Premium Tax Audit Bureau	Southwest Airlines		\$526.32			\$526.32

National Association of Insurance Commissioners (NAIC) Meeting Payment Information (Attachment Two)

#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
22	E-Regulation Conference Westin Hotel & Resort Kansas City, MO	Apr 26-29, 2015	Charlene Ferguson, Bureau Chief Producer Licensing Bureau	Southwest Airlines	\$569.10	\$376.83	\$194.07	\$26.64 (Mileage)	\$1,166.64
23	E-Regulation Conference Westin Hotel & Resort Kansas City, MO	Apr 26-29, 2015	Jung Soo Huh, Rate Filing Bureau	Southwest Airlines	\$337.28	\$376.83	\$183.76	\$20 (Incidentals), \$96.00 (Shuttle)	\$1,013.87
24	E-Regulation Conference Westin Hotel & Resort Kansas City, MO	Apr 26-29, 2015	David Noronha, Chief Information Technology	American Airlines	\$498.00	\$376.83	\$270.55	\$10 (Incidentals), \$31 (Shuttle), \$40 (Parking), \$29.90 (Mileage)	\$1,256.28
25	E-Regulation Conference Westin Hotel & Resort Kansas City, MO	Apr 26-29, 2015	Scott Love, Manager Information Technology	United Airlines	\$558.60	\$376.83	\$277.55	\$10 (Incidentals), \$31 (Shuttle)	\$1,253.98
26	NAIC 2015 Financial Summit Marriott Downtown Kansas City, MO	May 26-29, 2015	Emma Hirschhorn, Division Chief Financial Analysis Division	Delta Airlines	\$359.20	\$453.12	\$303.00	\$9 (Incidentals), \$68 (Railroad)	\$1,192.32
27	NAIC 2015 Financial Summit Marriott Downtown Kansas City, MO	May 26-29, 2015	Victoria Zarate, Senior Insurance Examiner (Supervisor)	American Airlines	\$387.70	\$453.12	\$303.00	\$10 (Incidentals), \$35 (Shuttle)	\$1,188.82
28	NAIC CIPR Symposium Marriott Downtown Kansas City, MO	June 14-16, 2015	Tyler McKinney, Attorney Legal	Southwest Airlines			\$56.00		\$56.00 *

TOTAL: \$21,306.89

* Payments received during this quarter for this meeting or event. Should the Department received additional funds for this meeting or event, they will be reported on a future Payment to Agency Report.