

Payment to Agency Report

A Public Document

PAYMENT TO AGENCY REPORT

1. Agency Name

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

Agency Contact (name and title)

Camilo Pizarro, Manager

Date Stamp

California Form 801

For Official Use Only

Amendment (explain in comment section)

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

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

Print Name

Deputy Commissioner & Specia

Title

01/25/16

(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 158 NAIC Committees, Task Forces and Working Groups, and actively monitors the approximately 43 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	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	Susan Bernard, Chief Financial Examinations Division	Southwest Airlines	\$307.15				\$307.15
2	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	Ron Dahlquist, Chief Actuary Actuarial Office	Spirit		\$307.13			\$307.13
3	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	John Finston, Deputy Commissioner & General Counsel Legal	United Airlines	\$307.13				\$307.13
4	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-17, 2015	Robrt Herrell, Deputy Commissioner Legislative Office	Southwest Airlines	\$307.13				\$307.13
5	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	Emma Hirschhorn, Division Chief Financial Analysis Division	United Airlines	\$307.13				\$307.13
6	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	Kim Hudson, Supervising Insurance Examiner Financial Surveillance Branch	Southwest Airlines	\$307.13				\$307.13
7	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-17, 2015	Jill Jacobi, Senior Staff Counsel Corporate and Regulatory Affairs	Southwest Airlines	\$307.13				\$307.13
8	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 11-16, 2015	Perry Kupferman, Supv. Life Actuary Actuarial Office	American Airlines	\$307.13				\$307.13

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9	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-17, 2015	Keith Kuzmich, Chief Licensing Services Division	Southwest Airlines	\$307.13				\$307.13
10	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-18, 2015	Joel Laucher, Deputy Commissioner Rate Regulations	Personal Automobile	\$307.13				\$307.13
11	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-17, 2015	Greg Lieber, Investment Officer Financial Surveillance Branch	United Airlines	\$307.13				\$307.13
12	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-18, 2015	Geoffrey Margolis, Deputy Commissioner & Special Counsel Office of the Special Counsel	Southwest Airlines	\$631.00	\$1,024.24	\$103.00	\$12.64 (Mileage), \$50 (Parking), \$33.45 (Taxi/Shuttle/B us)	\$1,854.33
13	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-17, 2015	Tyler McKinney, Attorney Legal	Southwest Airlines	\$307.13				\$307.13
14	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-18, 2015	George Mueller, Deputy Commissioner Enforcement	Southwest Airlines	\$307.13				\$307.13
15	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-17, 2015	David Noronha, Chief Information Technology	Southwest Airlines	\$307.13				\$307.13
16	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-17, 2015	Pam O'Connell, Chief Market Conduct Division	Southwest Airlines	\$307.13				\$307.13

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17	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-18, 2015	Camilo Pizarro, NAIC Coordinator Office of the Special Counsel	Southwest Airlines	\$307.13				\$307.13
18	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 14-18, 2015	Melanie Ramil, Chief Community Programs & Policy Initiatives	Southwest Airlines	\$307.13				\$307.13
19	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 13-17, 2015	Chris Shultz, Deputy Commissioner Community Programs & Policy Initiatives	United Airlines	\$307.13				\$307.13
20	2015 NAIC Summer National Meeting/ Hyatt Regency Chicago Chicago, IL	Aug 12-17, 2015	Teresa Wong, Senior Insurance Examiner (Supervisor) Financial Surveillance Branch	Southwest Airlines	\$307.13				\$307.13
21	2015 Market Actions Working Group Annual Meeting Crown Plaza Kansas City Kansas City, MO	Nov 1-3, 2015	Pam O'Connell, Chief Market Conduct Division	Southwest Airlines	\$491.50	\$224.00	\$105.81	\$92.04 (Taxi/Shuttle)	\$913.35
22	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-23, 2015	Susan Bernard, Chief Financial Examinations Division	Virgin America		\$291.77	\$465.00		\$756.77
23	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-21, 2015	Himelda Briones, Senior Insurance Examiner (Supervisor) Financial Analysis Division	Delta		\$291.77	\$407.96		\$699.73

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
24	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-23, 2015	Ron Dahlquist, Chief Actuary Actuarial Office	Southwest Airlines		\$291.77	\$465.00		\$756.77
25	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 16-23, 2015	John Finston, Deputy Commissioner & General Counsel Legal	United Airlines		\$291.77	\$625.00		\$916.77
26	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-23, 2015	Robrt Herrell, Deputy Commissioner Legislative Office	Southwest Airlines		\$291.77	\$465.00		\$756.77
27	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-22, 2015	Emma Hirschhorn, Division Chief Financial Analysis Division	United Airlines		\$291.77	\$465.00		\$756.77
28	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-23, 2015	Kim Hudson, Supervising Insurance Examiner Financial Surveillance Branch	United Airlines		\$291.77	\$465.00		\$756.77
29	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-21, 2015	Lucy Jabourian, Chief Consumer Services Division	American Airlines		\$291.77	\$267.84		\$559.61
30	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 15-21, 2015	Perry Kupferman, Supv. Life Actuary Actuarial Office	American Airlines		\$291.86	\$324.88		\$616.74

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#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
31	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-21, 2015	Keith Kuzmich, Chief Licensing Services Division	Southwest and Delta Airlines		\$291.77	\$267.84		\$559.61
32	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-22, 2015	Joel Laucher, Deputy Commissioner Rate Regulations	Southwest Airlines	\$291.77		\$407.96		\$699.73
33	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-22, 2015	Monica Macaluso, Staff Attorney Corporate Affairs Bureau 2	Delta		\$291.77	\$465.00		\$756.77
34	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-22, 2015	Geoffrey Margolis, Deputy Commissioner & Special Counsel Office of the Special Counsel	Southwest Airlines	\$583.44	\$1,243.60	\$602.00	\$12.65 (Mileage), \$50 (Parking), \$114.52 (Taxi/Shuttle), \$20 (Incidentals)	\$2,626.21
35	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-21, 2015	Tyler McKinney, Attorney Legal	Southwest and Delta Airlines		\$291.77	\$267.84		\$559.61
36	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-22, 2015	George Mueller, Deputy Commissioner Enforcement	American Airlines		\$291.77	\$465.00		\$756.77
37	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-21, 2015	David Noronha, Chief Information Technology	Southwest Airlines		\$291.77	\$324.88		\$616.65

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38	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-22, 2015	Pam O'Connell, Chief Market Conduct Division	Delta	\$291.77		\$407.96		\$699.73
39	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-19, 2015	Stacie Olivares-Castain, Managing Director COIN	American Airlines		\$291.77	\$133.92		\$425.69
40	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-24, 2015	Camilo Pizarro, NAIC Coordinator Office of the Special Counsel	Southwest and United Airlines		\$291.77	\$465.00		\$756.77
41	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 18-20, 2015	Chris Shultz, Deputy Commissioner Community Programs & Policy Initiatives	American and Southwest Airlines		\$291.77	\$190.96		\$482.73
42	2015 NAIC Fall National Meeting/ Gaylord National Harbor National Harbor, MD	Nov 17-21, 2015	Tomoko Stock, Chief Troubled Companies and Premium Tax Audit Bureau	Southwest Airlines		\$291.77	\$407.96		\$699.73

TOTAL: \$24,819.87