**2015 PPIA Annual Meeting Agenda - January 26, 2015**

**Location: Ballroom II, Turnberry Isle, 19999 West Country Club Dr., Aventura, FL 33180**

**1:00pm – 1:10pm**

**Call to Order / Introductory Comments – Pete** (determine quorum, minutes, reminder of one voting item, introductory comments)

**1:10pm – 1:20pm**

**Board of Directors Vote: - Pete**

**1:20pm – 1:30pm**

**Treasury Report** **– Dawn** (501 (c) tax status update, PPIA financial position, 2015 dues, other)

**1:30pm – 2:00pm**

**Committee Updates:**

* **Industry** – **Mary Beth** – (Industry Benchmark, SOA update, other)
* **Interactions** – **Ned, Dawn** (Best Practices – Amendment, Due Diligence, other)
* **NAIC/SVO** – **Brian K, John, Steve, Allen** (Breakout Session agenda, other)
* **Legal** – **Brad, Stuart, Sasha** – (PPIA/ACIC joint task force, OFAC questionnaire, other)

**PP Industry Conference** **– Brian K** (future options, interest in developing a task force?)

**Banker Breakout Session** **– Brian K** (agenda, currency swaps, other)

**2:00pm – 2:25pm**

**PPIA Website**: **- Luke Stifflear, Topical Committee Leader** (website demonstration and request for feedback, other)

**2:25pm – 2:30pm**

**Closing Remarks - Pete**