

Meeting Minutes—10/29/14
RLIG—Conference Call

1. Roll call: Aaron Lunt, David Benedict, Angela Blair, Keith Langan, Dave Keleher, Rick Wise, Joe Bieniek, John Kelley, Archie Page, Brent Dohogne and guest Mark W.

2. Annual Meeting recap: Dave K. thought that the meeting went well. There was no negative feedback. Joe stated that he would like to get us a general session and not a workshop. Rick suggested that early in the Annual Meeting would be the better. We were up against Disney Land. Aaron discussed the competing items, such as room location, meeting day, other topics, etc. Game On was one of the most attended seminars.

3. 2015 strategic planning: Aaron advised that the date for topics for Annual Meeting is a moving target, possibly early December. Angela will determine the date. We can finalize the decision in November. The 2015 Annual Meeting will be held October 3 through 6 in Indianapolis. The deadline for 2015 budget submissions is 11/15/14. We have been under budget in recent years. Aaron will take ownership of budget submission. This year, there is a new FYI strategic-planning document to complete. This is due mid-December. RLIG should be more involved at the Annual Meeting. Aaron had two ideas: partner with III interest groups on Solvency II, and partner with Risk Management. There is a question as to the appetite of the group to a Solvency II panel discussion. Dave mentioned Uber as a possibility. Catastrophe was suggested as a topic to partner with III interest group. RLIG should think about driving a combined effort with another interest group. We should think about webinars and technical journals.

4. 2015 Annual Meeting topic: Dave thought that people still enjoy the Annual Meeting. Angela thought that there would have been more students. Joe thought that there was some other session at that time, which created a time conflict for students. It is a learning experience. We've hosted Game On for last the last four years, and attendance is high. Aaron suggested doing Game On in 2015. We need one to three people to drive Game On. Dave will commit to coordinating the questions. All are in favor of Game On. Brent will send out work-stream needs. Themes were discussed (race car, Hoosier, interest group challenge or NCAA basketball theme).

5. Other discussion items: Dave mentioned his webinar for 11/3/14 on examining advisory organizations. Send COE eligible to Keith. Deadline is mid-February 2015.