

**AGENDA FOR
COMMISSIONERS' REGULAR ADMINISTRATIVE MEETING
On November 7, 2018 @ 10:00 a.m.
(Posted on 5 November 2018)**

1. **Action Item:** Minutes from October 31, 2018
2. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. **Action Item:** Review of Audit Findings related to *Lynn Shepherd v. Anheuser Busch and Indemnity Insurance of North America*
3. Fiscal: Nick Landry, Financial Officer
 - a. **Action Item:** National American Insurance Company of California- Reduction of Securities Request
 - b. **Action Item:** TIG Insurance Company- Reduction of Securities Request
 - c. **Action Item:** Sparta Insurance Company- Reduction of Securities Request
 - d. **Action Item:** Bighthouse Life Insurance Company- Release of Securities Request
4. **Action Item:** Executive Session, if required, under I.C. § 74-206(a) [to consider personnel hiring], (b) [to consider personnel discipline, dismissal or complaints], or (f) [to communicate with legal counsel about litigation or possible litigation].
5. **Action Item:** Adjournment