

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
Agency Contact (name and title)
Camilo Pizarro, Manager
Amendment (explain in comment section)
Date of Original Filing: (month, day, year)

2. Donor Name and Address

Individual Other National Association of Insurance Commissioners
Last Name First Name 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 \$ 0.00
Dates (month, day, year) 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 & Special Agent in Charge 04/29/16
Print Name Title (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 113 out of the 157 NAIC Committees, Task Forces and Working Groups, and actively monitors the approximately 44 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	2016 NAIC Western Zone Technical Training Embassy Suites LAX South El Segundo, CA	Feb 24-26, 2016	Susan Bernard, Chief Financial Examinations Division	Southwest Airlines	\$137.96	\$315.38	\$85.00	\$55.20 (Shuttle)	\$593.54
2	2016 NAIC Western Zone Technical Training Embassy Suites LAX South El Segundo, CA	Feb 24-26, 2016	Pam O'Connell, Chief Market Conduct Division	Southwest Airlines	\$168.96	\$315.38	\$85.00	\$60 (Shuttle)	\$629.34
3	2016 NAIC Western Zone Technical Training Embassy Suites LAX South El Segundo, CA	Feb 24-26, 2016	Tam Hoang, Assoc. Insurance Compliance Officer	Southwest Airlines	\$168.96	\$315.38	\$85.00		\$569.34
4	2016 NAIC Western Zone Technical Training Embassy Suites LAX South El Segundo, CA	Feb 24-26, 2016	Andy Vang, Insurance Examiner	Southwest Airlines	\$168.96	\$315.38	\$85.00		\$569.34
5	Meeting of Chairs under the NAIC Financial Condition (E) Committee Marriott Kansas City, MO	Feb 25-26, 2016	John Finston, Deputy Commissioner & General Counsel Legal	United Airlines	\$372.20	\$132.62	\$43.00	\$5 (Toll), \$27 (Mileage), \$79.10 (Shuttle/Taxi)	\$658.92
6	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-7, 2016	Susan Bernard, Deputy Commissioner Financial Surveillance Branch	Southwest Airlines			\$275.00		\$275.00 *
7	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-5, 2016	Ron Dahlquist, Chief Actuary Actuarial Office	United Airlines			\$244.00		\$244.00 *
8	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 3-6, 2016	John Finston, General Counsel Legal Branch	United Airlines			\$425.00		\$425.00 *

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9	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-7, 2016	Emma Hirschhorn, Chief Financial Analysis Division	Southwest Airlines			\$275.00		\$275.00 *
10	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-6, 2016	Kim Hudson, Supervising Insurance Examiner Financial Surveillance Branch	United Airlines			\$275.00		\$275.00 *
11	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-5, 2016	Lucy Jabourian, Chief Consumer Services Division	Southwest Airlines			\$161.00		\$161.00 *
12	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 3-5, 2016	Jill Jacobi, Senior Staff Counsel Corporate Affairs Bureau	United Airlines			\$201.00		\$201.00 *
13	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	Mar 30-April 4, 2016	Perry Kupferman, Supv. Life Actuary Actuarial Office	United Airlines			\$161.00		\$161.00 *
14	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-5, 2016	Keith Kuzmich, Chief Licensing Services Division	Southwest Airlines			\$161.00		\$161.00 *
15	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-6, 2016	Joel Laucher, Deputy Commissioner Rate Regulations Branch	Southwest Airlines			\$244.00		\$244.00 *

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16	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-4, 2016	Jodi Lerner, Attorney Legal - Enforcement Bureau	Southwest Airlines			\$161.00		\$161.00 *
17	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-6, 2016	Geoffrey Margolis, Deputy Commissioner & Special Counsel Office of the Special Counsel	Southwest Airlines			\$275.00		\$275.00 *
18	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-6, 2016	Tyler McKinney, Attorney Legal - Enforcement Bureau	Southwest Airlines			\$275.00		\$275.00 *
19	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-4, 2016	George Mueller, Deputy Commissioner Enforcement Branch	Southwest Airlines			\$161.00		\$161.00 *
20	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-5, 2016	David Noronha, Chief Information Technology	Southwest Airlines			\$201.00		\$201.00 *
21	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-5, 2016	Pam O'Connell, Chief Market Conduct Division	Southwest Airlines			\$244.00		\$244.00 *
22	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-5, 2016	Stacie Olivares-Castain, Managing Director COIN	Southwest Airlines			\$201.00		\$201.00 *

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#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
23	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 2-6, 2016	Camilo Pizarro, NAIC Coordinator Office of the Special Counsel	Southwest Airlines			\$275.00		\$275.00 *
24	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-7, 2016	Susan Stapp, Deputy General Counsel Legal Branch	Southwest Airlines			\$228.00		\$228.00 *
25	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-7, 2016	Tomoko Stock, Chief Troubled Companies and Premium Tax Audit Bureau	Southwest Airlines			\$275.00		\$275.00 *
26	2016 NAIC Spring National Meeting Sheraton New Orleans New Orleans, LA	April 1-6, 2016	Don Woo, Acting Chief Financial Examinations Division	Southwest Airlines			\$275.00		\$275.00 *

TOTAL: \$8,013.48

* 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.