

**COMMITTEE ON GROUP INSURANCE PROGRAMS**

**QUARTERLY MEETING**

**Monday, March 7, 2011**

**The State Bar of California  
180 Howard Street  
San Francisco, CA 94105  
Board Meeting Room 4A & B  
11:15 PM - 12:00 PM  
2:00 PM - 2:45 PM**

**CLOSED SESSION**

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| <b>11:15- 12:00</b> | <b>I. LIFE/AD&amp;D SUBCOMMITTEE (Goldsholle)</b> <ul style="list-style-type: none"><li>• Life Program: Contract Revision Update</li></ul>   |
| <b>2:00 - 2:15</b>  | <b>II. Closed Session Action Summary December 3, 2010</b>  |
| <b>2:15 - 2:45</b>  | <b>III. DISABILITY/LONG TERM CARE SUBCOMMITTEE (Scott)</b> <ul style="list-style-type: none"><li>• LTC Program: Carrier Discussion</li><li>• Group Disability Program Update</li></ul> |

**ITEM II: Closed pursuant to State Bar Rules, Title 6, Division 2, Chapter 1, Rule 6.62 (A)(7) to receive advice of counsel.**

**ITEM I and III: Closed pursuant to State Bar Rules, Title 6, Division 2, Chapter 1, Rule 6.62 (A)(4) to receive advice of counsel.**