



National Association of Insurance Commissioners

To: Risk Retention Group (E) Task Force
From: Julie Glaszczak, Senior Accreditation Manager
Date: Updated for the June 13, 2009 Meeting
Re: Part C Accreditation Standards Summary Memo

Listed below are the Part C: Organizational and Personnel Practices Accreditation Standards, as discussed by the Task Force at its June 13, 2009 meeting. It is important to note that the Part C standards are not a “scored” section during accreditation reviews and cannot directly cause a state to fail the review. If deficiencies are noted, such will be included in the accreditation team’s management comment letter to the state.

Standard	Task Force Consensus
<p>1. Professional Development</p> <p>The Department should have a policy that encourages the professional development of staff involved with financial surveillance and regulation through job-related college courses, professional programs and/or other training programs.</p>	<p>Applicable to captive RRGs.</p>
<p>2. Minimum Educational and Experience Requirements</p> <p>The Department should establish minimum educational and experience requirements for all professional employees and contractual staff positions in the financial regulation and surveillance area, which are commensurate with the duties and responsibilities of the position.</p>	<p>Applicable to captive RRGs.</p>
<p>3. Retention of Personnel</p> <p>The Department should have the ability to attract and retain qualified personnel for the positions involved with financial surveillance and regulation.</p>	<p>Applicable to captive RRGs.</p>

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