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CAYMAN CAPTIVE

Forum 2016



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Keynote Speaker:



Hospitality Suite:



Fireworks:



Golf
Tournament:



Conference Bag:



Coffee Break:



Water:



WiFi & Cigar Bar
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CHAIRPERSON'S ADDRESS



Dear friends and industry colleagues, both those “of old” and those “about to be made” over the coming days and evenings, a very warm Cayman Islands welcome to the 2016 Cayman Captive Forum!

This year's keynote speaker, Diana Nyad will surely inspire you with her courage and sheer determination “to find a way”. At the age of 64, in her fifth attempt, Diana Nyad successfully fulfilled her lifelong dream of completing the 110-mile swim from Cuba to Florida on September 2, 2013.

The Forum's afternoon sessions will take place in three separate tracks, each with its topical and exciting issues ranging from Insuring Independent Physicians, Patient Safety Organizations, Cyber Risk, Group Captives, to that sad reality (from the manager's perspective, at least!) of Captive Mergers, to name but a few.

We are honoured to host this year's Pre-Forum and Forum which offer 34 separate topics, supported by over 90 speakers and panel participants during the 3 days, representing numerous captive owners, board and committee members, policy holders and industry specialists.

The Tuesday evening welcome reception is at The Ritz-Carlton's North Sound Pool, from 5:30pm until 7:00pm. Wednesday evening's reception is at the marvelous and newly opened Kimpton Seafire Resort on Seven Mile Beach. Our signature Thursday night reception on the world famous Seven Mile Beach at the Ritz-Carlton includes an impressive fireworks display and live music under the stars for a uniquely Cayman experience.

Additional indoor seating for breakfasts and lunches is available in “Blue Restaurant”. Complimentary Wi-Fi is available throughout the Forum area (password “pinnacle”) and our Forum App (logon using your email address and password “cayman2016”) provides real time updates and an electronic calendar of the weeks events. A complimentary shuttle bus service operates on Wednesday and Thursday mornings and late afternoons, up and down the West Bay Road, to and fro' the Ritz-Carlton.

We are indebted to our many sponsors who make this amazing event possible. The proceeds raised from your support of the Forum support many initiatives including our Insurance Managers Association's Scholarship Fund, which currently provides funding for 13 Caymanian students enabling them to pursue their college education overseas. To date, some 38 Caymanian students of appropriate academic qualification and monetary need have received financial support from the IMAC Scholarship Fund.

Whilst last year's Forum may well attest to the fact that we can't control the weather, we can certainly seek to continuously improve our Forum's quality. We encourage you to respond to our surveys and contact our General Manager, Willie Forsythe at william.forsythe@caymancaptive.ky with any ideas and suggestions to improve our Forum offering.

It has been my distinct pleasure and a great privilege to have served as Chairman of IMAC and to have been a part of this truly wonderful event. On behalf of the Insurance Managers Association of Cayman, it is our pleasure to present the 2016 Cayman Captive Forum.

Kieran O'Mahony
Chairman, Insurance Managers Association of Cayman

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Dwight Merren

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Tel: (345) 815 7694



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GENERAL INFORMATION

Registration Desk Hours

10:00AM – 5:00PM	Tuesday, 29th November
8:00AM – 3:00PM	Wednesday, 30th November
8:00AM – 12:00PM	Thursday, 1st December

Scotiabank Hospitality Suite Hours

10:00AM – 5:00PM	Wednesday, 30th November
10:00AM – 5:45PM	Thursday, 1st December

KPMG Lounge Hours

8:00AM – 5:00PM	Wednesday, 30th November
8:00AM – 5:45PM	Thursday, 1st December

Exhibit Hall Hours

12:00PM – 5:00PM	Monday, 28th November (Move in & Setup)
8:00AM – 11:00AM	Tuesday, 29th November (Move in & Setup))
12:30PM – 4:45PM	Tuesday, 29th November - Exhibition areas open
8:00AM – 5:00PM	Wednesday, 30th November - Exhibition areas open
8:00AM – 3:30PM	Thursday, 1st December - Exhibition areas are open
3:30PM – 6:00PM	Thursday, 1st December (Dismantle & Move out)

The various exhibitor draw winners will be contacted by email/ phone by each exhibitor.

Conference Resources & WiFi

A smart phone APP will be available for download from www.imac.ky and from the QR codes displayed at various locations. PowerPoint presentations used during the sessions will be posted on **www.caymancaptive.ky** and will be available from the App. Login with your email address and password "Cayman2016". WiFi will be available in all meeting rooms using the access code "pinnacle".

IMAC Membership

To become a member of the Insurance Managers Association of Cayman, contact your Captive Manager or visit **www.caymancaptive.ky**. You may sign up for our eNews from our website.



For more information visit
www.caymancaptive.ky

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Carrie Brown, Partner
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7:30 - 12:00PM **Golf Tournament - Blue Tip at The Ritz-Carlton**
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Pre-Forum Tutorials A

2:00 - 2:50PM * **Choosing the right investment manager and the importance of the Investment Policy Statement.**

This session will cover the best methods for developing and implementing an investment program for your captive. We will cover basic mistakes to avoid along with the importance of: 1) proper documentation, 2) understanding risk and reward trade-offs, 3) asset allocation, your single most important decision, 4) determining the appropriate investment time horizon, 5) selecting the “best fit” investment/portfolio manager(s), 6) evaluating results and 7) investment discipline...sticking to, or modifying, your plan!.

William Dalziel - London & Capital

Carl Terzer - CapVisor Associates, LLC

3:00 - 3:50PM * **Review of Accounting Pronouncements**

The Cayman Islands Institute of Professional Accountants panel will provide an update on relevant changes in US GAAP or IFRS pronouncements for insurance companies during 2016.

Carrie Brown - Deloitte

Gretchen Hammes - KPMG

Nathan Robnett - Ernst & Young

Melanie Snyman - PricewaterhouseCoopers

4:00 - 4:50PM * **Global Captive Market Update**

The panel will discuss key market and regulatory issues in Latin American, USA, Canada, Europe, and Asia.

Andrew Cater - AON Risk Solutions

Sean Rider - Willis Towers Watson

5:30 - 7:00PM **Welcome Reception at the Ritz-Carlton North Sound Pool**

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CAYMAN ISLANDS GOVERNMENT

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7:30 - 12:00PM **Golf Tournament - Blue Tip at The Ritz-Carlton**
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Pre-Forum Tutorials B

2:00 - 2:50PM * **PIC Technicalities: How to Create and Keep a PIC Compliant**

Nearly 2 years after PICs first became available, we will take a practical look at structuring and tax issues for owners and prospective owners of a PIC.

Tom Jones - *McDermott Will & Emery LLP*

Dan Kusaila - *Crowe Horwath*

Paul Scrivener - *Solomon Harris*

3:00 - 3:50PM * **BEPS and the OECD - what's been discussed behind closed doors, and how can we address and prepare**

The OECD BEPS project (actions 13 and 8-10) creates a lot of uncertainties for captives. This course will identify what those uncertainties are and what is being done about it in Europe by captive owners and service providers. We will provide an insider view point to what the OECD is thinking and how to counter the politics.

Jenny Coletta - *Ernst & Young*

Karey Dearden - *Ernst & Young*

4:00 - 4:50PM * **Captive Insurance: Considerations in Taxation**

Thorough introduction of the essential state and federal tax considerations involved in captive arrangements. Presentation will include discussions of tax planning opportunities for policyholders and shareholders, historical/recent court cases and IRS rulings regarding the definition of insurance for federal tax purposes and tax filing requirements for participants in a captive program.

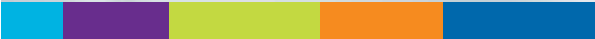
Andrew Blevins - *KPMG*

Michael Domanski - *Honigman Miller Schwartz and Cohn LLP*

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Pre-Forum Tutorials C

2:00 - 2:50PM **Cayman Regulatory Update**

The panel will provide an update on current regulatory issues affecting Cayman captives.

Raz Busari - *Cayman Islands Monetary Authority*

Rob Humphries - *Solomon Harris*

Damian Pentney - *PricewaterhouseCoopers*

James Trundle - *Artex Risk Solutions*

3:00 - 3:50PM *** Actuarial 101: Resolving Differences Between Auditors and Captive's Actuary**

Actuaries and auditors commonly review the data for captives. Projected accruals developed by the captive's actuary are sometimes at odds with the views of the auditors. This session will focus on the basics of actuarial projections of such accrued claims liabilities, the manner in which such results are presented, and issues that can arise in the audit process.



Webcast

Joe Herbers (Moderator) - *Pinnacle Actuarial Resources*

Paul Arbo - *BDO*

4:00 - 4:50PM **Captive Insurance Documentation and Challenges, Newer products 101**

This panel will provide an overview of a captive's insurance/reinsurance operations including 1. Captive Insurance/Reinsurance documentation 2. Captive Insurance challenges and solutions and 3. Newer products in the captive insurance space.

Howard Byrne - *AON Insurance Managers (Cayman) Ltd.*

Kieran O'Mahony - *Marsh Management Services Cayman Ltd.*

5:30 - 7:00PM **Welcome Reception at The Ritz-Carlton North Sound Pool**

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WEDNESDAY 30th NOVEMBER 2016

7:30 - 8:25AM

Breakfast in the Tent on the Great Lawn

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Breakfast in Blue Restaurant

Sponsored by Deutsche Bank www.db-ci.com

Main Forum

8:30 - 8:40AM

Chairman's Opening Remarks

8:45 - 8:55AM

Welcome by the Cayman Islands Government

Hon. Wayne Panton, Minister of Financial Services, Commerce and Environment

9:00 - 10:00AM

Find a Way

At the age of 64, in her fifth and final attempt, Diana Nyad successfully fulfilled her lifelong dream of completing the 110-mile swim from Cuba to Florida on September 2, 2013. Upon completing her grueling 53-hour journey, a breathless Nyad told the world, "I have three messages. One is we should never ever give up. Two is you are never too old to chase your dreams. And three is it looks like a solitary sport, but it takes a team."

Diana Nyad

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10:05 - 10:30AM

Coffee Break

Sponsored by Greenlight Re www.greenlightre.ky

10:35 - 11:30AM

"Where in the world are we?" A look at long term Global trends while managing risks and coping with uncertainty in the short term.

Markets are currently filled with uncertainty and a lot of noise. The presentation will address some of the long term themes while also taking a look at the short term concerns. Trying to figure out "what can happen?" is often more important than attempting to explain "what will happen?" when managing risk.

Prince Hermann Friedrich of Leiningen - *RBC Dominion Securities*

11:35 - 12:30PM

Global Risks Report and its implication to the Captive Insurance Industry

Mr. Drzik will discuss the recently released Global Risks Report (GRR) and its implications for the business community in general and captives in particular. Marsh partners with the World Economic Forum to produce the GRR, which covers the major risks facing the world over the next ten years - spanning economic, geopolitical, societal, technological and environmental threats.

John Drzik - *Marsh*

12:30 - 1:55PM

Lunch in the Tent on the Great Lawn

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Lunch in Blue Restaurant

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Main Forum - Track A

2:00 - 2:50PM

*** You Can Insure What with a Captive: Three Strikes and You're Out with Regulatory Horrors**

Responding to investigations into alleged billing irregularities can result in significant costs for outside auditors, e-discovery vendors and defense counsel. Traditional coverage in Healthcare D&O forms, however, provide a low sublimit and restrictive coverage terms that can leave the majority of this exposure uninsured. In this session, you will hear from a Risk Manager of a large healthcare organization, a leading underwriter and a broker/attorney who will share their experiences to help you better understand and manage this risk, and give insight into the future of this rapidly expanding market.

William McDonough (Moderator) - *Integro*

Randy Jacques - *UMass Memorial Health Care*

Larry Reback - *Integro*

Kelly Webster - *Beazley Group*

2:55 - 3:45PM

*** Bad Bugs: How to insure against Ebola, Zika and other infectious disease that create business risks**

World renowned Infectious Disease experts will join forces with insurance professional to predict the future business risks associated with treatment and containment of infectious diseases such as Zika and Ebola. Learn about Medical Catastrophe coverage and enjoy panel discussion from risk managers and captive owners on whether it's worth the premium.

Dominic Colaizzo - *AON Risk Solutions*

Roberta DeBiasi - *Children's National Health System*

Mary Anne Hilliard - *Children's National Health System*

3:50 - 4:05PM

Ice Cream Break

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Captive Resources www.captiveresources.com

4:10 - 5:00PM

*** Shifting the Risk Kaleidoscope: Rewriting Risk Strategies**

Given the volatility of risk influencers such as dependency on technology and regulatory changes, all organizations need to shift the way risk is viewed and bring new strategies to bear on evolving risk profiles. This session will explore the journey from transactional risk and insurance treatment of exposures to risk finance options which contribute in a more meaningful way to managing the strategic risk of the enterprise. Actuarial analysis and market appetite for vertical and horizontal protection of risks will be discussed.

Sandra Boillot - *Ascension Health*

Todd Cunningham - *Zurich North America*

Becky Havlish - *Banner Health*

Brian Mercer - *Integro*

Susan Tewhill - *Integro*

5:30 - 7:00PM

Reception at Kimpton Seafire

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Main Forum - Track B

2:00 - 2:50PM * Claims Quandaries: Best Practices for Handling Unique and Complex Claims Issues in Captives

Frequently, organizations form captives to pool risk and ensure that they have claims control for their losses. But with the participation of excess carriers and reinsurers comes a variety of potential coverage issues and complex relationships between the insured, captive, excess- and re-insurer. This program will discuss various topics, such as the indemnity nature of policies, notice issues (both technical and practical), coverage decisions including reservation of rights and denials, other insurance issues, batch claims and the captive's relationship with excess carriers and reinsurers.

Phillip Ashley - *Wagstaff & Cartmell*

Sara Brundage - *Honigman Miller Schwartz and Cohn LLP*

Shulamith Klein - *Emory University and Emory Healthcare*

2:55 - 3:45PM * After the Dust Settles: Captive Operations Following the Merger

In prior years, IMAC sessions have addressed the considerations for and mechanics of captive combinations resulting from widespread health system merger and acquisition activity. This session focuses on the next chapter for the mature captive following a merger or consolidation, and how it can evolve to adapt to the new system's needs, looking specifically at organizational and operational issues, risk financing and funding, and governance considerations.

Ruth Goodell - *Trinity Health*

David Na - *Willis Towers Watson*

Julie Robertson - *Honigman Miller Schwartz and Cohn LLP*

3:50 - 4:05PM Ice Cream Break

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4:10 - 5:00PM * So you have a Captive - What now? Claims!

The design and funding of your captive is based - in large part on your claims experience and how much claims in the past have cost your program. So - you create a captive and assume the responsibility of maintaining a consistent claims cost for the captive. How do you do that? Through a TPA or an in-house department? Whichever you choose, the management and containment of the cost of those claims will drive the success of your captive. This session will discuss processes for captives to contain those costs.

Clare Bello Ogden - *VCM, A CCMSI Company*

Mike Meehan - *Milliman*

Eileen Shanley - *Steward Health*

5:30 - 7:00PM Reception at Kimpton Seafire

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Artex

Main Forum - Track C

2:00 - 2:55PM * One Company. Three Captives. One Source

Join the panel as they explore one company's current ownership and participation in three distinct captives, spanning multiple lines of coverage, but utilizing common financial planning objectives and risk management concepts. DeCrescente Distributing joined its first captive in 1998 and has experienced stellar results ever since. They are the perfect example of the power of group captives for middle market companies.

Nick Hentges - *Captive Resources LLC*

Ed Keis - *DeCrescente Distributing Co., Inc.*

Mike McManus - *Captive Resources LLC*

2:55 - 3:45PM The Continuing Compelling Case for Cayman Captives

Despite ever-increasing competition from around the world, the Cayman Islands continues to be a domicile of choice for all types of captives. This experienced group of experts will examine the factors that allow Cayman to remain a compelling jurisdiction above almost all others despite aggressive competition and the unfair stigma attached with being "offshore."

Travis Lantis - *Sitnal Insurance*

Eric Lark - *Kerr, Russell and Weber, PLC*

Paul Scrivener - *Solomon Harris*

3:50 - 4:05PM Ice Cream Break

Sponsored by Kensington Management Group, Ltd.

www.kensingtonmanagement.ky and

Captive Resources www.captiveresources.com

4:10 - 5:00PM * Status Quo or Captive 2.0? How to improve the way captives and parents manage change

When is Status Quo destructive? When is the next level – creating Captive 2.0 – the right choice? In an environment of accelerating change, when most new captives are being formed for strategic purposes, maintaining Status Quo may mean losing a tremendous amount of value. In this entertaining, fact-filled presentation, Barry Couch illustrates how Low Stress High Impact Strategic Planning can be used to:

- Recognize when Status Quo is, or will soon be, harmful to the captive and its parents
- Redefine the captive's purpose to fulfill a Captive 2.0 role
- Navigate the transition from Status Quo to Captive 2.0

Tom Brumgardt - *Nelson Mullins Riley & Scarborough LLP*
Barry Couch - *HealthSure*

5:30 - 7:00PM Reception at Kimpton Seafire

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THURSDAY 1st DECEMBER 2016

7:30 - 8:25AM **Breakfast in the Tent on the Great Lawn**
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and by BerkleyMed www.berkleymed.com

Breakfast in Blue Restaurant

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www.kensingtonmanagement.ky and Captive Resources
LLC www.captiveresources.com

Main Forum

8:30 - 8:55AM **Cayman's Success in the International Financial
Services Industry**

Presented by the C.I. Monetary Authority

9:00 - 10:00AM **Researching Employees through the Internet**

This session will demonstrate several "secret" methods of using the internet to find personal details about a potential or current employee including how to "dig" into the internet to discover personal information about any person. Whilst popular sites such as Twitter and Facebook are covered in detail, including techniques that legally access some "private" content, the presentation dives deeper and shares his personal collection of online custom search tools that will uncover content otherwise invisible to the casual web surfer.

Michael Bazzell - *Computer Crime Specialist*

Sponsored by Beazley Group www.beazley.com

10:05 - 10:30AM **Coffee Break**

Sponsored by Greenlight Re www.greenlightre.ky

10:35 - 11:30AM *** CEO Panel**

The CEO panel will discuss the future use of Captives as a C-Suite tool within Healthcare, including their value in delivery system transformation during times of change.

Mark Reynolds - *Risk Management Foundation of the Harvard Medical Institutions*

Julie Robertson - *Honigman Miller Schwartz and Cohn LLP*

Candice Saunders - *WellStar Health System*

Terri Weldrum - *Ohio Health*

11:35 - 12:30PM *** Investment Panel - What Next**

Our expert investment panelists will discuss their expectations for the global economic outlook and securities market(s) behaviors. Specifically, the panelists will examine asset class behaviors to indicate where captives may find current income/yield or conversely, how best to grow surplus and explore the levels of risk inherent in the markets and in these various strategies.

Carl Terzer (Moderator) - *CapVisor Associates, LLC*

Andy Baron - *Butterfield Asset Management*

Scott Mildrum - *P.R.P Performa Ltd.*

Jean-Francois Perrault - *Scotiabank*

12:30 - 1:55PM **Lunch in the Tent on the Great Lawn**

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Lunch in Blue Restaurant

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Resources LLC www.captiveresources.com

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Main Forum - Track A

2:00 - 2:50PM * Emerging Best Practices in Obstetrics and the impact on Captive Insurance Programs

This interactive panel will highlight established and emerging best practices in Obstetrics through loss prevention initiatives first implemented by Ascension in partnership with CMS. The panel will demonstrate these initiatives' impact including impact on Ascension's captive by Sandy Boillot, a review of Willis Towers Watson refreshed Obstetrics Benchmarking Study by Jeremy Brigham, and the use of Ob Hospitalists for risk mitigation and quality improvement by Heather Moore of Ob Hospitalist Group.

Sandra Boillot - Ascension Risk Services

Jeremy Brigham - Willis Towers Watson

Heather Moore - Ob Hospitalist Group

2:55 - 3:45PM * Patient Engagement and eHealth: Keeping Your Captive Secure While Accelerating Digital Initiatives

Statistically, patients who are actively involved in their healthcare see improved outcomes and incur lower costs. An "engaged patient" expects a similar level of transparency and convenience in their healthcare that they receive from their bank or preferred retailer. A quantum leap in digital initiatives includes wearable technology, concierge telehealth services and data mining. Challenges include the inability to securely share data with threats of cyber security and a data breach.

Meg Garrett - Johns Hopkins Health System

Karen Mathura - RCM&D

3:50 - 4:05PM Ice Cream Break

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Captive Resources www.captiveresources.com

4:10 - 5:00PM * Insuring Reputational Risk in Your Captive

Reputational Risk is often considered the most concerning risk to CEOs. The bad judgment of a single employee can jeopardize the reputation of an entire organization that may have been in business for decades. Learn about recent loss examples, captive insurance program structure, and reinsurance options to insure profits.

Larry Hansard - Arthur J. Gallagher & Co.

Mark Kleinlein - Honigman Miller Schwartz and Cohn LLP

Heather McClure - Academic Physicians Insurance Company (APIC)

Kieron Russell - Novae Group, plc

6:00 - 9:00PM Closing Reception on Seven Mile Beach at The Ritz-Carlton

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THURSDAY 1st DECEMBER 2016

Main Forum - Track B

2:00 - 2:50PM * Evolution of Traditional Investigation and Modern Forensics

What Siri is not telling you – Leveraging Modern Forensics and Traditional Investigations to solve Cyber Security Breaches. Investigations are rarely cut and dry and when they begin, the ending point is never a certainty. They are akin to the onion analogy; as you peel back one layer, something new is exposed which can alter the course and ultimately the findings of the case. The best way to approach issues which require investigations is to assume the worst and hope for the best as if you know you will be headed to court.

Peter Mullen (Moderator) - *Aon Risks Solutions*

William Hickman - *CSI Corporate Security and Investigations, Inc.*

Peter Mansmann - *Precise, Inc.*

Sajay Rai - *Securely Yours LLC*

2:55 - 3:45PM * Drones in Healthcare and the Essentials on Conducting an ERM Risk Assessment for Emerging Technology

The purpose of this presentation is to enable the learner to better understand the benefits of having an ERM framework and a comprehensive risk assessment for evaluating emerging technology liability exposure using drones as an example.

April Andrews-Singh - *Miami Children's Health System*

William Barber - *AON Risk Solutions*

Mike Midgley - *Swiss Re Corporate Solutions*

3:50 - 4:05PM Ice Cream Break

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4:10 - 5:00PM Employee Benefits Panel

Growth of the self-insured medical option in the US, the role Medical Stop Loss plans and how captives can form part of the solution.

Brendan Barry - *Greenlight Re*

Daniel Boisvert - *IIS/GW Global*

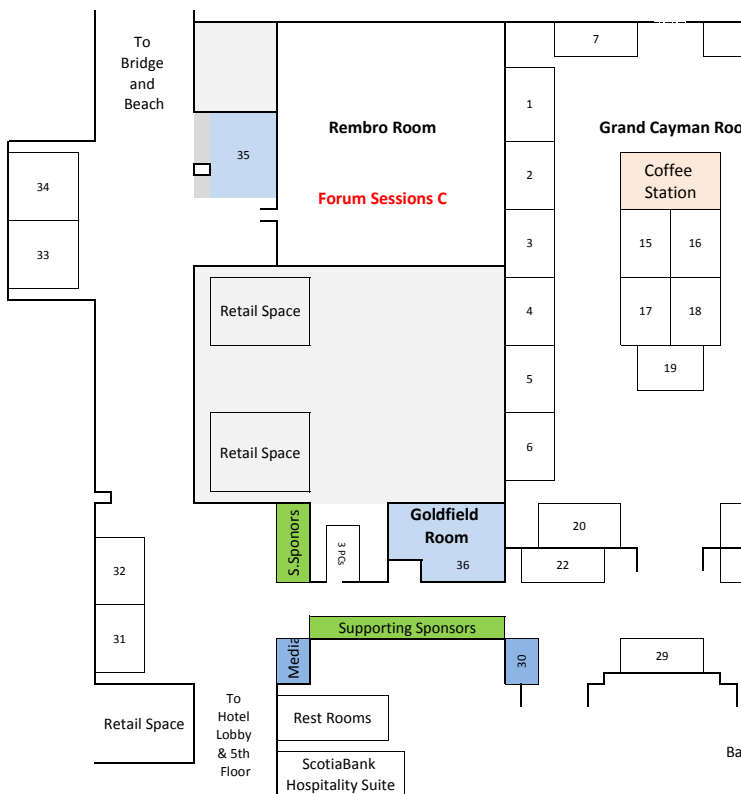
Joshua Stein - *J Stein Consulting*

6:00 - 9:00PM Closing Reception on Seven Mile Beach at The Ritz-Carlton

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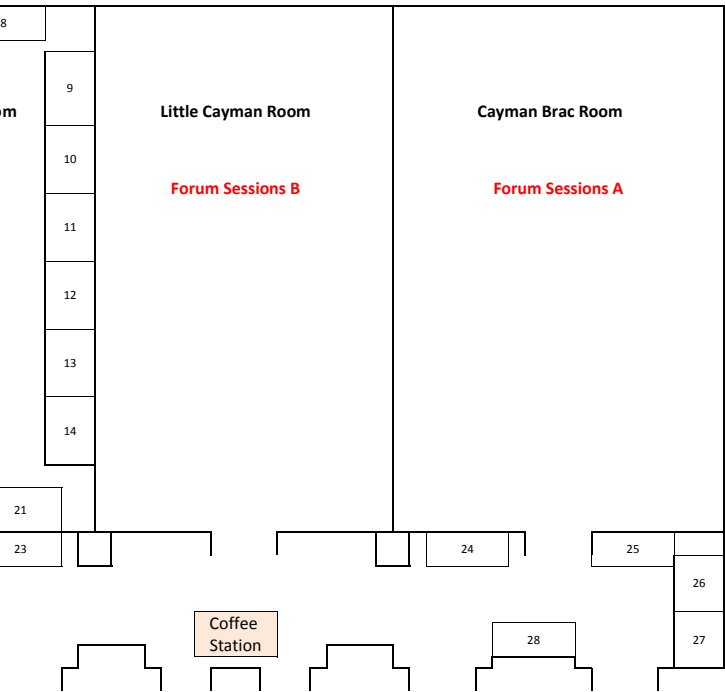
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Exhibitors A-Z Listing

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- 30 Media Table
- 18 Wells Fargo Collateral Trust Services
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- Business Services Center (5th floor)
- CIMA Meeting Room (5th floor)
- KPMG Lounge (5th floor)

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THURSDAY 1st DECEMBER 2016

Main Forum - Track C

2:00 - 2:50PM * Insuring the Shared Economy

The insurance industry is struggling to cope with the new risks and exposures opened up by companies in the so called "sharing economy" such as Airbnb, Lyft, Uber and other "sharing economy" businesses. The speakers will discuss trends and opportunities in this rapidly-developing market and will cover potential coverage gaps and how the insurance industry is responding to this dynamic market as it continues to expand and evolve, pushing the boundaries of traditional insurance definitions and coverages.

Monica Everett - *Artex Risk Solutions*

Rob Walling - *Pinnacle Actuarial Resources, Inc.*

2:55 - 3:45PM * Engaging in Trade or Business - Tax and Regulatory

A review of what constitutes engaging in business in the U.S. by a foreign insurer, reinsurer and the service providers (who service them). The program would address both issues regarding tax (consequently possible application of the branch profits tax) as well as the calculation of income in the event of such determination. In addition, it would address state regulatory issues which may persist even if a company has, e.g., an election to be treated as domestic for foreign income tax purposes.

Richard Irvine - *PricewaterhouseCoopers*

Bruce Wright - *Sutherland Asbill & Brennan LLP*

3:50 - 4:05PM Ice Cream Break

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4:10 - 5:00PM * Group Captives - Best Practices and Enhancing Members Experiences

Utilization of group captives continue to be popular amongst many captive owners. The group sharing of best practices in addition to the leveraging of competitive ideas amongst group members can aid members in growing their own organizations with better equipped risk management departments handling the insurance needs for their company. This experienced panel will share the nuances related to group captives and how to overcome the hurdles presented in a group captive setting to enhance members' experiences.

Amy Evans - *Western Litigation*

Kara Tencellent - *Coverys*

Anne Marie Towle - *Willis Towers Watson*

6:00 - 9:00PM Closing Reception on Seven Mile Beach at The Ritz-Carlton

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Let's talk...

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CONGRATULATIONS TO OUR 2016 RECIPIENTS



Katlen Bush, Martynna Berry, Shantelle Ellis, Mya Scotchman, Ally Artuch

THE FUND IS CURRENTLY SUPPORTING

KAYLA SOLOMON

*Early Childhood Studies at the
University of Portsmouth*

ASHLI WELCOME

*Veterinary Medicine at
Szent Istvan University in Budapest*

ALEXANDRA ARTUCH

*English Literature at the
University of East Anglia*

MARTYNNNA BERRY

*Communication and Media Studies
at Carleton University*

AMY THOMPSON

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LESHONTAE MISSICK

*Medicine at International American
University in St. Lucia*

KATLEN BUSH

*English Education at Indiana
Wesleyan University*

MYA SCOTCHMAN

*Psychology at Plymouth
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American Society for Healthcare Risk Management

Exhibitor. See us at booth #14



Established in 1980, the American Society for Healthcare Risk Management (ASHRM) is a personal membership group of the American Hospital Association (AHA) with more than 6,000 members representing risk management, patient safety, insurance, legal, finance and other related professions. ASHRM promotes effective and innovative risk management strategies and professional leadership through education, recognition, advocacy, publications, networking and interactions with leading healthcare organizations and government agencies. ASHRM initiatives focus on developing and implementing safe and effective patient care practices, the preservation of financial resources and the maintenance of safe working environments.

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Cayman Finance promotes the development of the Cayman Islands financial services industry through cooperation and engagement with domestic and international political leaders, regulators, organisations and media, promoting the integrity and transparency of the Industry by legislative and regulatory enactment and encouraging the sustainable growth of the Industry through excellence, innovation, and balance. For more information visit us at www.caymanfinance.ky

Cayman Islands Monetary Authority

Exhibitor. [See us at booth #33](#)



The Cayman Islands Monetary Authority ("CIMA") began operations on 1 January 1997. As the primary financial services regulator, the mission of CIMA is to protect and enhance the reputation of the Cayman Islands as an International Financial Centre by fully utilising a team of highly skilled professionals and current technology, to carry out appropriate, effective and efficient supervision and regulation in accordance with relevant international standards and by maintaining a stable currency, including the prudent management of the currency reserve.

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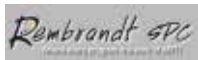
For more information visit us at <http://www.rbcds.com/dominion-securities.html> or contact Stephen Price at T. +1-345-814-8141 | M. +1-345-925-4417

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Exhibitor. See us at booth #21



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The Risk Authority - Stanford

Exhibitor. See us at booth #9



THE RISK AUTHORITY

The Risk Authority Stanford (TRA Stanford) is a risk consulting firm breaking barriers to confront healthcare's challenges head-on. Our creative thinking, breakthrough technology, and cutting-edge solutions protect patients by reducing medical error. TRA Stanford's goal, first and foremost, is to help save lives and prevent harm to patients. We believe risk management can and should be used to foster sustainable improvements in patient outcomes and satisfaction as well as risk financing and hospital performance.

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As Scotiabank & Trust (Cayman) Limited celebrates its 50th anniversary, our captive insurance team remains committed to providing sophisticated financial solutions to meet the unique needs of our clients. Our professionals are focused on delivering personalized service, in-depth industry expertise and a complete suite of financial service capabilities including Cash Management, Investment Management, Letters of Credit and Custody Services. Headquartered in Canada, with an S&P A+ rating, Scotiabank is Canada's most international bank. With the largest footprint in the Caribbean and over 126 years' experience in the region; performance, strength and stability are rooted in the foundation of our business.

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Exhibitor. See us at booth #4



Sedgwick Claims Management Services, Inc., is a leading global provider of technology-enabled risk and benefits solutions. At Sedgwick, caring counts SM; the company takes care of people and organizations by delivering cost-effective claims, productivity, managed care, risk consulting and other services through the dedication and expertise of more than 13,000 colleagues in some 275 offices located in the U.S., Canada and the U.K. For more information visit us at www.sedgwick.com

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At the core of Societe Generale's universal banking business model, the Corporate & Investment Bank is a well-diversified and leading player with more than 12,000 professionals and a commercial offer in 37 countries with extensive European coverage and representative offices in Central and Eastern Europe, the Middle East, Africa, the Americas and the Asia-Pacific region. Standing by its clients across sectors, the Corporate & Investment Bank offers bespoke financial solutions combining innovation, advisory services and high execution quality across four areas of expertise: investment banking, financing, market activities and investor services. For more information, visit www.cib.societegenerale.com

Spring Consulting Group

Exhibitor. See us at booth #7



Spring Consulting Group, LLC is a leading professional services firm and the best in the world at developing integrated and innovative solutions with a focus on employee benefits, risk management and wealth strategies. Our actuarial and consulting teams partner with clients to identify and resolve the challenges they face by protecting their health, creating wealth and ensuring their interests. We are industry experts with a solid foundation of international experience. A recognized thought-leader: people who get-it today, see-it tomorrow and who can make it happen for you..

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United Insurance Company

Exhibitor. See us at booth #2



UNITED INSURANCE COMPANY

United is a Cayman domiciled insurance and reinsurance company, rated A - (Excellent) by AM Best. In 2015 United celebrated its 40 year anniversary and its achievements were recognised as winner of the Reinsurance Category in the 2016 US Captive Service Awards. Nexus Re, a wholly owned subsidiary, specializes in risk pooling enabling captives to share casualty risks in a controlled environment. United operates cell companies in Cayman and Vermont and subsidiaries in Luxembourg and Bermuda. Fronting and reinsurance fronting services are available to qualified captive clients. Management Services are carried out under contract by Aon Insurance Managers (Cayman) Ltd. For more information visit us at www.uiccayman.com

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Wells Fargo Insurance Trust

Exhibitor. See us at booth #18



Wells Fargo is a leading provider of captive trusts used as an alternative to letters of credit for Captive programs where collateral is required. The Wells Fargo Captive Trust is a less expensive alternative, regularly saving our clients 80%-95% of their credit fees. It can be applied to Captive, Reinsurance, ILS, Corporate Deductible, and Surety programs. We offer the Trust in lieu of LOCs for Captive and Deductible programs in the UK and EU. For more information visit us at www.wellsfargo.com/collateral-trust or contact Michael Ramsey at michael.r.ramsey@wellsfargo.com

Western Litigation Inc.

Exhibitor. See us at booth #25



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Wilmington Trust

Exhibitor. See us at booth #31



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MAP OF THE RITZ-CARLTON, GRAND CAYMAN

THE RESORT AT A GLANCE





RESORT

The Residential Suites:

1–3 bedrooms, Resort View,
Ocean View and Ocean Front // 1

The Residences at

The Ritz-Carlton, Grand Cayman // 3

Oceanfront Guest Rooms // 5

The Cayman Islands Royal Ballroom // 8

Silver Rain, a La Prairie Spa (1st Floor) // 9

The Salon La Femme (1st Floor) // 11

The Ritz-Carlton

Club Lounge (3rd Floor) // 12

Hotel Lobby and Concierge (3rd Floor) // 14

The Great Lawn // 18

Garden View Guest Rooms // 19

Resort View Guest Rooms // 20

Blue Tip Suites // 21

RESTAURANTS

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Periwinkle // 22

Taikun (3rd Floor) // 17

Barjack // 2

Silver Palm Lounge (3rd Floor) // 16

Cupboard Deli (1st Floor) // 4

RETAIL

Wave (1st Floor) // 7

Cupboard (1st Floor) // 4

Silver Retail (1st Floor) // 11

Magnum Jewelers (3rd Floor) // 15

Jean-Michel Cousteau's Ambassadors
of the Environment Heritage House // 23

Blue Tip Golf Club House // 24

The Courts Tennis by Nick Bollettieri // 26

RECREATION

Jean-Michel Cousteau's Ambassadors
of the Environment Heritage House // 23

Blue Tip Golf Club House // 24

Blue Tip Golf Course
designed by Greg Norman // 25

The Courts Tennis by Nick Bollettieri // 26

UPCOMING EVENTS

Cayman Captive Forum 2017
28th - 30th November

Cayman Captive Forum 2018
27th - 29th November

IMAC CONTACT DETAILS

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Email: imac@caymancaptive.ky

Website: www.caymancaptive.ky

Tel./Fax: 345-949-4622

INSURANCE MANAGERS ASSOCIATION OF CAYMAN EXECUTIVE COMMITTEE MEMBERS 2016

Kieran O'Mahony	IMAC Chair
Linda Haddleton	IMAC Vice Chair & Legislative and Regulatory Committe Chair
James Owen	Treasurer
Jennifer Reid	Secretary
Erin Brosnihan	Forum Committee Chair
JS de Jager	Marketing Committee Chair
Adrian Lynch	Research & Development Committee Chair
Colin Robinson	Education Committee Chair

CAYMAN CAPTIVE FORUM 2016

FORUM COMMITTEE

Erin Brosnihan - Chair
Kevin Poole - Vice-Chair
Ian Bridges
Graeme McGuffie
Kieran Mehigan
Jenny Pooley
Brad Fisher
Helen Stephenson
William Forsythe - IMAC General Manager

EDUCATION COMMITTEE MEMBERS 2016

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James Trundle - Vice Chair
Charmain Aggarwal
Collen Artuch
David Barron
Patrick Johnson
Laura MacLaughlin
Janet Sairsingh
Lesley Thompson

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Linda Haddleton - Chair	Paul Scrivener
Steven Butler - Vice-Chair	Ron Sulisz
Ian Lomas	Dena Thompson
Lizzie Rae	Harry Thompson
Faramarz Romer	Abraham Thoppil

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Michelle Lewis - Vice Chair	Michelle Bolingbroke
Alanna Trundle	Steven Lill
Conor Jennings	
Mark Kay	
Elizabeth Smeltzer (resigned August 2016)	
William Forsythe - IMAC General Manager	

RESEARCH & DEVELOPMENT COMMITTEE MEMBERS 2016

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Paul Arbo	Derek Shanahan
Neville Hicks	Derek Stenson
Kristian Leese	David Watt

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**SOCIETE
GENERALE**



Tuesday November 29th, 2016

- 7:30AM - 12:00PM Golf Tournament – Blue Tip at The Ritz-Carlton
Sponsored by PRP Performa
- 10:00AM - 5:00PM Forum Registration
- 2:00PM - 4:50PM Pre-Forum Tutorials – see session overviews
- 5:30PM - 7:00PM Welcome Reception at The Ritz-Carlton North Sound Pool
Sponsored by Butterfield Bank

Wednesday November 30th, 2016

- 7:30AM - 8:25AM Breakfast in the Tent at The Ritz-Carlton
Sponsored by Credit Suisse
- Breakfast in Blue Restaurant
Sponsored by Deutsche Bank
- 8:00AM - 5:00PM KPMG Lounge Hours (5th Floor)
- 8:00AM - 3:00PM Forum Registration
- 8:30AM - 12:30PM Main Forum
- 10:00AM - 5:00PM Hospitality Suite Hours
Sponsored by Scotiabank
- 12:30PM - 1:55PM Lunch in the Tent at The Ritz-Carlton
Sponsored by Zurich
- Lunch in Blue Restaurant
Sponsored by Deutsche Bank
- 2:00PM - 5:00PM Break Out Sessions
- 5:15PM - 5:30PM Transportation to Kimpton Seafire
- 5:30PM - 7:00PM Reception at Kimpton Seafire
Sponsored by Artex Risk Solutions
- 7:00PM - 7:15PM Transportation back to The Ritz-Carlton

Thursday December 1st, 2016

- 7:30AM - 8:25AM Breakfast in the Tent at The Ritz-Carlton
Co-Sponsored by Oliver Wyman and BerkleyMed
- Breakfast in Blue Restaurant
Sponsored by Kensington Management Group, Ltd. and Captive Resources LLC
- 8:00AM - 5:45PM KPMG Lounge Hours (5th Floor)
- 8:00AM - 12:00PM Forum Registration
- 8:30AM - 12:30PM Main Forum
- 10:00AM - 5:45PM Hospitality Suite Hours
Sponsored by Scotiabank
- 12:30PM - 1:55PM Lunch in the Tent at The Ritz-Carlton
Sponsored by Grant Thornton
- Lunch in Blue Restaurant
Sponsored by Kensington Management Group, Ltd. and Captive Resources LLC
- 2:00PM - 5:00PM Break Out Sessions
- 6:00PM - 9:00PM Closing Reception on Seven Mile Beach at The Ritz-Carlton
Sponsored by PricewaterhouseCoopers
Cigar Bar Sponsored by Pinnacle
- 7:30PM - 7:40PM Fireworks during Closing Reception
Sponsored by Integro Insurance Brokers

Friday December 2nd, 2016

- 8:00AM - 1:00PM Golf Tournament - Blue Tip at The Ritz-Carlton
Sponsored by PRP Performa