

From: [Paul Kollmer-Dorsey](mailto:Paul.Kollmer-Dorsey)
To: [Karen Smith; jwilliams@actmanre.com](mailto:Karen.Smith;jwilliams@actmanre.com)
Subject: RE: COP meeting this week
Date: Monday, January 8, 2018 1:41:04 PM

Hi, Karen.

The COP meeting will be held on Friday, January 12, 2018 at THE SCOTTSDALE RESORT AT MCCORMICK RANCH in Scottsdale, AZ. The meeting will begin at 830 am and conclude at 230 pm local time.

Thanks. PKD

Paul J. Kollmer-Dorsey
General Counsel and Director of Professionalism
American Academy of Actuaries
1850 M Street, N.W., Suite 300
Washington, DC 20036
202-223-8196

From: Karen Smith [mailto:karens@nova401k.com]
Sent: Monday, January 08, 2018 10:47 AM
To: Paul Kollmer-Dorsey <kollmerdorsey@actuary.org>; jwilliams@actmanre.com
Subject: COP meeting this week
Importance: High

Paul and Joeff - As a member of the Academy, I am asking for the location, date and time of the COP meeting so that I may attend the meeting as an observer under the Academy's open meeting policy. It is inappropriate for the Academy to refer me to Mark Dunbar or ACOPA for this information. Please provide this information as soon as practical, so that I may make travel arrangements.

I understand that I may not speak. I will provide my own internet access, snacks, meals, beverages and if necessary chair.

From the Academy's Open Meeting Policy: The Academy's meetings (including conference calls) are open to its members, and to guests (non-Academy members) invited by the committee or task force chair, with the exceptions of the Nominating Committee, the Budget and Finance Committee, Personnel and Compensation Committee, and the Committee on Discipline, whose meetings are closed.

Thank you,
Karen Smith

From: Karen Smith
Sent: Friday, January 5, 2018 3:42 PM
To: 'Paul Kollmer-Dorsey' <kollmerdorsey@actuary.org>; jwilliams@actmanre.com
Cc: mdunbar@dbzinc.com
Subject: RE: COP meeting next week

No. Mark is going. I just would like to attend in my personal capacity to observe under the Academy's open meeting policy.

If as an observer I am not entitled to the agenda, that is absolutely fine. I just need to know where and when. The agenda can be a surprise!

From: Paul Kollmer-Dorsey [<mailto:kollmerdorsey@actuary.org>]
Sent: Friday, January 5, 2018 3:29 PM
To: Karen Smith <karens@nova401k.com>; jwilliams@actmanre.com
Cc: mdunbar@dbzinc.com
Subject: RE: COP meeting next week

Thanks, Karen --

The COP is a liaison council and Mark Dunbar is ACOPA's representative liaison on it. Are you replacing him?

In any event, I'm copying Mark so he can provide you location information. It would not be appropriate for him to provide the agenda materials to a non-member of the Council, however.

Thanks. PKD

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From: Karen Smith [<mailto:karens@nova401k.com>]
Sent: Friday, January 05, 2018 10:51 AM
To: jwilliams@actmanre.com; Paul Kollmer-Dorsey <kollmerdorsey@actuary.org>
Subject: COP meeting next week

I understand that there is a COP meeting next week. Depending on the location and the agenda, I may wish to attend as an observer. Would you please have the appropriate person provide me the location and agenda?

Thank you and Happy New Year!