



Commercial Real Estate/Multifamily Finance Board of Governors (COMBOG)
UNDERWRITING AND CLOSING COMMITTEE
(Formerly LOAN ORIGINATION COMMITTEE)
Sunday, February 4, 2006
12:00 p.m. to 1:00 p.m.
Annie B (Third Level)
Manchester Grand Hyatt Hotel – San Diego California

AGENDA

Chair: Donna Frankel, Assistant Vice President and Counsel, John Hancock Life Insurance Company

Vice Chairs: Michael Gerdes (Mike), Senior Vice President/Senior Credit Officer, Moody's Investors Service
Tom Alleman, Shareholder, Winstead Sechrest & Minick, P.C.
Robert (Bob) Barone, Senior Vice President, IVI Due Diligence Services, Inc.
Donald (Don) Glitz, Vice President–Corporate Risk Manager, Capmark Financial Group Inc.

MBA Staff Representative: George Green, Senior Director, Commercial/Multifamily, MBA
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ggreen@mortgagebankers.org

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| I. Welcome and Introductions | Frankel |
| II. Committee Name Change | Green |
| III. Seismic Working Group | |
| A. ASTM Meeting | Kosonen |
| B. Next Steps | Kosonen |
| IV. Wind PML Studies | |
| A. Rating Agency Perspective | Gerdes |
| B. Corporate Risk Management Perspective | Glitz |
| C. ASTM Efforts | Wach |
| V. Insurance Issues | Green |
| VI. Issue Identification for 2007 | Frankel |
| A. Insurance Issues – Availability, Concurrent Causations, Flood Insurance | Alleman |
| B. Mold Issue Paper Update | Barone |
| C. ACORD 28 | Green |
| D. Retraction of Superfund No Further Action (NFA) Letters | Frankel |
| E. Other Issues Identified by Members | Frankel |