

Kentucky Captive Association 2017 Educational Conference Speaker Biographies



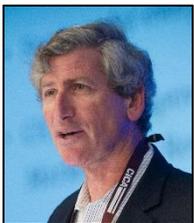
Eric H. Anderson, FCAS, MAAA, Actuary, GPW and Associates, Inc.

Following his graduation from ASU in June 2008, Eric joined GPW and Associates, Inc. as an Actuarial Analyst. Following his attainment of Fellowship in the Casualty Actuarial Society in 2015, he was promoted to Actuary. Mr. Anderson's responsibilities include reserving and pricing focusing on commercial lines, reinsurance and captive insurance. Fields of expertise include developing and pricing enterprise risk captive insurance programs for various types of clients. also has expertise with various Finance and Insurance (F&I) products including vehicle service contracts, guaranteed asset protection, tire and wheel and other ancillary programs within the F&I space.



George M. Belokas, FCAS, MAAA, Vice President and Actuary, GPW and Associates, Inc.

In 2006, George joined GPW and Associates, Inc., an actuarial and consulting firm founded in 1998, as an actuarial analyst. He was promoted to actuary in 2011 following his completion of the exams required for Fellowship in the Casualty Actuarial Society. George's experience includes reserving and pricing, with a focus in Finance and Insurance products, captive insurance, reinsurance and commercial lines. Fields of experience include vehicle service contracts, guaranteed asset protection, tire and wheel, ancillary Finance and Insurance products, workers' compensation, property and automobile liability.



Mitch Cantor, ACI, Executive Director, International Center for Captive Insurance Education (ICCIE)

Mitch Cantor is the Executive Director of ICCIE. He has been the only E.D. the organization has ever had – coordinating and participating in its launch in 2004. He has run several small companies and earned an M.B.A. and a Master's of Public Policy (M.P.P.) from the University of Michigan.



Russell R. Coy II, Captive Coordinator, Kentucky Department of Insurance

Russ has served as the captive coordinator for Kentucky since 2006. He is responsible for market development, licensing, and regulation of captive insurers. He worked for the Department's Legal Division from 1995 to 2006 where his practice specialized in corporate law, administrative law, financial solvency regulation, insurance rate intervention, and insurer rehabilitation/liquidation law. He served as legislative counsel for the 1998 and 2000 sessions of the General Assembly. Russ holds a J.D. from the University of Kentucky-College of Law and a B.A. in Finance from Transylvania University. He is a native of Richmond, Kentucky.



Shawn L. Fishbaugh, CFA®, Chief Investment Officer, John D. Dovich & Associates, LLC

As Chief Investment Officer, Shawn is chairman of the firm's Investment Committee and is responsible for coordinating the firm's investment strategies with the team of principals. Shawn collaborates with the team to understand client investment objectives and goals to assist in structuring investment plans that meet those needs. Shawn joined the firm in 2013 with a robust history of experience at several area wealth management companies, working in roles such as senior investment advisor, senior portfolio manager, research analyst and portfolio manager. Shawn earned his BBA in Finance from the University of Cincinnati in 1986 and received his CFA designation in 1990. Shawn is a

member of the CFA Institute and the CFA Society of Cincinnati.



Thomas J. Lalley, CFA®, CFP®, MBA, Principal, John D. Dovich & Associates, LLC

Tom is responsible for developing wealth strategies for the firm's clients in addition to assisting them with their investment decisions. Tom monitors client portfolios, tracks performance, renders investment recommendations and helps individuals define and achieve their estate and financial objectives. His ability to construct investment plans, allocation models and determine manager selection are some of Tom's greatest strengths. Tom is a Xavier University grad, where he earned his MBA with honors in 1999. Tom joined John D. Dovich & Associates in 2000 and acquired his Certified Financial Planner™ (CFP®) designation in 2002. He is a member of Financial Planning Association (FPA) and CFA Society of Cincinnati. He has successfully completed the Chartered Financial Analyst (CFA) program and is one of a small percentage of individuals world-wide that hold both the CFP® certificate and the CFA charter.



Charles J. (Chaz) Lavelle, Senior Partner, Bingham Greenbaum Doll, LLP

Chaz is an attorney in the Louisville, Kentucky office of Bingham Greenbaum Doll LLP, and is listed in both Captive Review's Power 50 and ERC 20 Pioneers. He was Tax Counsel for two taxpayer victories in captive insurance tax cases in the United States Court of Appeals: Humana (deciding the "brother-sister" issue) and Ocean Drilling (deciding the outside business issue). He has been listed in Best Lawyers for over 20 years and was named Louisville Best Lawyer – Tax or Louisville Best Lawyer – Controversy and Litigation several times. Chaz co-teaches at ICCIE and regularly lectures and writes on captives. His civic and charitable activities include having served as Chair of the Kentucky Chamber

of Commerce.



Charles M. (Charlie) Ruchelman, Member, Caplin & Drysdale

Charlie is a Member in Caplin & Drysdale's Washington, D.C., office, where he concentrates his practice in tax litigation and controversies with the Internal Revenue Service and other tax authorities. He also represents clients in general tax matters. He has extensive experience in defending and resolving tax matters at all stages of tax disputes, including IRS examinations, IRS appeals, post-appeals mediation, trial court litigation, and appellate litigation. He has litigated cases in the U.S. Tax Court, various U.S. district courts, and the U.S. Court of Federal Claims. Charlie has or is currently representing captive managers, law firms, accounting firms, wealth advisors and others with respect to small captive insurance matters before the Internal Revenue Service and state taxing authorities, including Notice 2016-66 reporting compliance, income tax examinations, and so-called promoter penalty examinations. He has also represented taxpayers in section 6708 list maintenance penalty examinations and section 6707 material advisor penalty examinations.



Keith Smith, PhD, Manager, Emerging Risks & Research Innovation Team, Lloyd's of London

Keith joined Lloyd's in 2016 as the Emerging Risks and Research Manager and with a recent reorganization at Lloyd's, his brief now also includes innovation working under the Head of Innovation. Keith originally trained as an engineer and spent many years working on cutting edge military and civil telecommunication systems. A Certified Fellow of the Institute of Risk Management, Keith developed a professional interest in the formal management of risk back in the early 90's. His own research interests are in decision making and the management of risk based on the timing of the information needed to manage the risk (Risk Clockspeed), but as the emerging risk manager, his research interests are of course somewhat wider.



Jim Kelch, Broadcaster, Cincinnati Reds & Northern Kentucky University

Jim is a broadcaster for the Cincinnati Reds. He joined the Reds broadcast team in 2010. Prior to joining the Reds broadcast team, he called games for the Louisville Bats, Peoria Chiefs, Chattanooga Lookouts, Chattanooga Mocs men's basketball, NCAA Division II men's basketball semifinal championships, Louisville Cardinals football, men's basketball, women's basketball, Bellarmine University, and called the 2009 NCAA Women's national championship game. During the 2012-13 and 2013-14 basketball seasons, Jim was the radio play-by-play broadcaster for the Northern Kentucky University men's team. Kelch is a graduate of Bradley University.