



***CICR* Index 1988 through December 2011**

This index of *Captive Insurance Company Reports (CICR)* provides a topical reference of articles from past issues of *CICR* for the years 1988 through December 2011. It includes general topics (e.g., association captives, domiciles), people (e.g., Thursby, Clive), organizations (Aon), locales (e.g., Barbados), and other items of interest.

Within index entries, *CICR* issues are listed in chronological order. (Exceptions are locations or company names which are best listed alphabetically and are so indicated.) Subheads are used to break up long index entries.

The page reference system used in this index shows the appropriate *CICR* issue by its publication date, month/year, and page(s). For instance, the entry **Benchmarking** claims service ... 10/05p5 shows that the article can be found in the October 2005 issue of *CICR* on page 5.

As in previous *CICR* indexes, Editor Emeritus Hugh Rosenbaum provides his commentary, shown in parentheses in *maroon italics*, as an aid to the researcher, sometimes as a summary of the individual's impact on the captive movement. Hugh will update this index on a regular basis.

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Captive Information from IRMI

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IRMI publishes a great deal of information on captives. Below are descriptions of some of these publications. Available in print and online—in book form, as a monthly newsletter, or as an ongoing reference service—IRMI provides the current, crucial information you need to deal with a changing insurance market.

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Captive Insurance Company Reports (CICR)—Written by the consultants of Tillinghast business of Towers Perrin, *CICR* is the first and most well-known periodical to focus on the alternative market. A monthly newsletter, *CICR* covers reinsurance, tax, and regulatory developments in the captive industry. Each month it provides comprehensive reports and comparisons of new and existing captive domiciles. It also addresses reinsurance and fronting conditions and their effects on captives. Subscribers will also receive summaries of the proceedings from many conferences, assessments of the latest tax legislation, and the holdings of recent court cases.

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Captives and the Management of Risk (2nd ed.)—This book on captives is designed to help newcomers and risk funding veterans alike understand the pros and cons of captives and apply proven concepts for strategic success. This 228-page, comprehensive book breaks down the complex topic of captives, revealing the types of risk that can be handled by captives, why captives can be effective as a risk management tool, tax and accounting considerations, how to determine if a captive is feasible, how to choose a domicile, and how to manage and operate a captive. Written by Kathryn Westover, she has worked with risk funding programs for over 20 years. The guidelines and strategies she offers will assure your success in managing, participating in, or recognizing whether a captive is the best risk management option.

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Captive Practices and Procedures—Published in 2006, this 204-page book explains how to structure and operate a successful captive insurance program. Author Kathryn Westover has set up and managed more than 50 successful captives during her 20-plus years of experience. This book will help you understand the accepted practices and procedures that support a captive's ability to achieve its mission and purpose. Learn what it takes to establish a successful captive insurance company—one that sets the standard and withstands the test of time!

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