



Date: 10/24/23

*Virtual Meeting*

**HEALTH INSURANCE AND MANAGED CARE (B) COMMITTEE**

Thursday, Nov. 2, 2023

1:00 – 2:00 p.m. ET / 12:00 – 1:00 p.m. CT / 11:00 a.m. – 12:00 p.m. MT / 10:00 – 11:00 a.m. PT

**ROLL CALL**

|                              |            |                         |               |
|------------------------------|------------|-------------------------|---------------|
| Anita G. Fox, Chair          | Michigan   | Mike Chaney             | Mississippi   |
| Jon Pike, Co-Vice Chair      | Utah       | D.J. Bettencourt        | New Hampshire |
| Mike Kreidler, Co-Vice Chair | Washington | Glen Mulready           | Oklahoma      |
| Trinidad Navarro             | Delaware   | Andrew R. Stolfi        | Oregon        |
| John F. King                 | Georgia    | Michael Humphreys       | Pennsylvania  |
| Dean L. Cameron              | Idaho      | Alexander S. Adams Vega | Puerto Rico   |
| Kathleen A. Birrane          | Maryland   | Allan L. McVey          | West Virginia |
| Grace Arnold                 | Minnesota  |                         |               |

NAIC Support Staff: Jolie H. Matthews/Brian R. Webb/Jennifer R. Cook

**AGENDA**

1. Consider Adoption of the Task Force 2024 Proposed Charges—*Director Anita G. Fox (MI)*
  - Health Actuarial (B) Task Force
  - Long-Term Care Insurance (B) Task Force
  - Regulatory Framework (B) Task Force
  - Senior Issues (B) Task Force
2. Consider Adoption of the Committee 2024 Proposed Charges—*Director Anita G. Fox (MI)*
3. Consider Adoption of the White Paper “A Guide to Understanding Pharmacy Benefit Manager and Associated Stakeholder Regulation”—*Director Anita G. Fox (MI)*
4. Discuss Any Other Matters Brought Before the Committee—*Director Anita G. Fox (MI)*
5. Adjournment