Date: 5/15/24

Virtual Meeting

HEALTH INSURANCE AND MANAGED CARE (B) COMMITTEE
Thursday, June 13, 2024
1:00 – 2:30 p.m. ET / 12:00 – 1:30 p.m. CT / 11:00 a.m. – 12:30 p.m. MT / 10:00 – 11:30 a.m. PT

ROLL CALL
Anita G. Fox, Chair
Grace Arnold, Co-Vice Chair
Glen Muleyready, Co-Vice Chair
Trinidad Navarro
John F. King
Dean L. Cameron
Kathleen A. Birrane
D.J. Bettencourt

Michigan
Minnesota
Oklahoma
Delaware
Georgia
Idaho
Maryland
New Hampshire

Alice T. Kane
Andrew R. Stolfi
Michael Humphreys
Alexander S. Adams Vega
Jon Pike
Mike Kreidler
Allan L. McVey

New Mexico
Oregon
Pennsylvania
Puerto Rico
Utah
Washington
West Virginia

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

AGENDA

1. Health Actuarial (B) Task Force Activities—Kevin Dyke (MI)
   A. Consider Adoption of Revisions to Actuarial Guideline LI—The Application of Asset Adequacy Testing to Long-Term Care Insurance Reserves (AG-51)
   B. Consider Adoption of Revisions to Valuation Manual (VM)-26, Section 3.B. Contract Reserves for Credit Disability Insurance
   C. Consider Adoption of the Health Actuarial (B) Task Force 2024 Revised Charges
   D. Hear a Discussion on Silver Loading

2. Hear a Presentation on the Background on Network Adequacy—Tina Nacy (MI)

3. Hear a Case Study on Network Adequacy Distance Issues: Mississippi—Kelly Edmiston (Center for insurance Policy and Research (CIPR))

4. Discuss Any Other Matters Brought Before the Committee—Director Anita G. Fox (MI)

5. Adjournment