



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

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