



NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

Date: 03/17/21

*Virtual Meeting
(in lieu of meeting at 2021 Spring National Meeting)*

CAPITAL ADEQUACY (E) TASK FORCE

Tuesday March 23, 2021

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 a.m. – 11:00 a.m. PT

ROLL CALL

Judith L. French, Chair	Ohio	Sharon P. Clark	Kentucky
Doug Slape, Vice Chair	Texas	Grace Arnold	Minnesota
Jim L. Ridling	Alabama	Chlora Lindley-Myers	Missouri
Lori K. Wing-Heier	Alaska	Bruce R. Ramge	Nebraska
Ricardo Lara	California	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Karima M. Woods	District of Columbia	Glen Mulready	Oklahoma
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Robert H. Muriel	Illinois	Mike Kreidler	Washington
Doug Ommen	Iowa	Mark Afable	Wisconsin
Vicki Schmidt	Kansas		

NAIC Support Staff: Jane Barr

AGENDA

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| 1. Consider Adoption of its Feb. 1, 2021, and 2020 Fall National Meeting Minutes— <i>Tom Botsko (OH)</i> | Attachment One
Attachment Two |
| 2. Consider Adoption of its Working Group Reports and Minutes — <i>Tom Botsko (OH)</i> | |
| a. Health Risk-Based Capital (E) Working Group | Attachment Three |
| b. Life Risk-Based Capital (E) Working Group | Attachment Four |
| c. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based Capital (E) Working Group Minutes | Attachment Five |
| 3. Receive a Guaranty Fund Memorandum— <i>Philip Barlow (DC)</i> | Attachment Six |
| 4. Consider Adoption of Proposal 2020-10 (Bond Structure-Health and P/C) — <i>Tom Botsko (OH)</i> | Attachment Seven |
| 5. Consider Exposure of Proposal 2021-02-CA (Managed Care Credit Incentives)— <i>Steve Drutz (WA)</i> | Attachment Eight |
| 6. Consider Adoption of Proposal 2020-08-CR (Clarification to PR027 Interrogatories)— <i>Tom Botsko (OH)</i> | Attachment Nine |



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7. Consider Adoption of Proposal 2020-11-CR (Remove Operational Risk Factor from Rcat)—*Tom Botsko (OH)* Attachment Ten
8. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Eleven
9. Discuss Any Other Matters Brought Before the Task Force
10. Adjournment

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