



Date: 4/7/22

Virtual Meeting

**FINANCIAL EXAMINERS HANDBOOK (E) TECHNICAL GROUP**

Monday, April 18, 2022

3:00 – 4:00 p.m. ET / 2:00 – 3:00 p.m. CT / 1:00 – 2:00 p.m. MT / 12:00 – 1:00 p.m. PT

**ROLL CALL**

Susan Bernard, Chair	California	Justin Shrader	Nebraska
John Litweiler, Vice Chair	Wisconsin	Colin Wilkins	New Hampshire
Blasé Abreo	Alabama	Nancy Lee Chice	New Jersey
William Arfanis	Connecticut	Tracy Snow	Ohio
N. Kevin Brown	District of Columbia	Eli Snowbarger	Oklahoma
Cindy Andersen	Illinois	Matt Milford	Pennsylvania
Grace Kelly	Minnesota	John Jacobson	Washington
Shannon Schmoeger	Missouri		

NAIC Support Staff: Bailey Henning/Elise Klebba

**AGENDA**

1. Discuss 2022 Project Listing – *Susan Bernard (CA)* Attachment 1
2. Discuss Any Other Matters Brought Before the Technical Group – *Susan Bernard (CA)*
3. Adjournment

**2022 Projects for FEHTG**

**Last Updated :**

**4/12/2022**

	<b>Topic</b>	<b>Referral (If Applicable)</b>	<b>Request/Issue to be addressed</b>
1	Enhancements to the Consideration of Fraud during an examination	NA	Consider updates to Exhibit G - Consideration of Fraud
2	Capital Model Review Procedures	NA	Consider updates to the Capital & Surplus repository to align recently added ORSA procedures to the work conducted in evaluating risks related to an insurer's capital and surplus.
<b>FCEH related projects led by other NAIC Groups</b>			
1	Affiliated Service Agreements	Risk-Focused Surveillance (E) Working Group	Consideration of additional procedures to assess the appropriateness of using a market-based expense in affiliated agreements.
2	ComFrame	Group Solvency Issues (E) Working Group	Consideration of updates to incorporate relevant ComFrame elements into the examination process
3	Climate Related Risks	Climate Risk & Resiliency (EX) Task Force	Consideration of updates to enhance the integration of climate change risks into the financial examination process.
<b>Annual Maintenance/Cleanup</b>			
1	Premium Tax Considerations?	NA	Clarify how much is expected in this area