Date: 7/6/22

Virtual Meeting
(in lieu of meeting at the 2022 Summer National Meeting)

HEALTH RISK-BASED CAPITAL (E) WORKING GROUP
Thursday, July 21, 2022
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

Steve Drutz, Chair  Washington  Tish Becker  Kansas
Matthew Richard, Vice Chair/ Aaron Hodges  Texas  Danielle Smith/Debbie Doggett  Missouri
Wanchin Chou  Connecticut  Michael Muldoon  Nebraska
Carolyn Morgan/Kyle Collins  Florida  Tom Dudek  New York

NAIC Support Staff: Crystal Brown

AGENDA

1. Consider Adoption of its May 11, May 4, and April 20 Minutes —Steve Drutz (WA)  Attachment A
2. Consider Adoption of its Working Agenda—Steve Drutz (WA)  Attachment B
3. Consider Adoption of the 2022 Health Risk-Based Capital (RBC) Newsletter—Steve Drutz (WA)  Attachment C
4. Consider Adoption of the 2021 Health RBC Statistics—Steve Drutz (WA)  Attachment D
5. Discuss Affiliated Investment Instructions and Blank—Steve Drutz (WA)  Attachment E
6. Discuss American Academy of Actuaries (Academy) Response on H2-Underwriting Risk—Steve Drutz (WA)  Attachment F
7. Discuss Any Other Matters Brought Before the Working Group —Steve Drutz (WA)
8. Adjournment