



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
		Jefferey Smith	Pennsylvania

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