



Date: 11/22/21

Virtual Meeting

(in lieu of meeting at the 2021 Fall National Meeting)

RISK RETENTION GROUP (E) TASK FORCE

Tuesday, November 30, 2021

 $1:00-2:00\ p.m.\ ET\ /\ 12:00-1:00\ p.m.\ CT\ /\ 11:00a.m.-12:00\ p.m.\ MT\ /\ 10:00-11:00\ a.m.\ PT$

ROLL CALL

Michael S. Pieciak, Chair Vermont Barbara D. Richardson Nevada Karima M. Woods, Vice Chair District of Columbia Marlene Caride **New Jersey Andrew Mais** Connecticut Russell Toal **New Mexico** Sharon P. Clark Kentucky Raymond G. Farmer South Carolina Troy Downing Montana

NAIC Support Staff: Becky Meyer/Sara Franson

AGENDA

1. Consider Adoption of its July 26 Minutes—Sandra Bigglestone (VT) Attachment One

2. Discuss Proposed Preliminary Memo—Sandra Bigglestone (VT)

Attachment Two

- 3. Hear Update Regarding Proposed Accreditation Standard for the Group Capital Calculation
 - GCC Referral to F Committee

Attachment Three Attachment Three-A

• GCC Revised Significant Elements

—Sandra Bigglestone (VT)

- 4. Receive Updates on Related NAIC and/or Federal Actions
 —Sandra Bigglestone (VT)
- 5. Discuss Any Other Matters Brought Before the Task Force —Sandra Bigglestone (VT)
- 6. Adjournment