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 / 11:00 a.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
   • GCC Revised Significant Elements
      —Sandra Bigglestone (VT)  Attachment Three-A

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