

Draft date: 3/17/25

*2025 Spring National Meeting  
 Indianapolis, Indiana*

### **FINANCIAL CONDITION (E) COMMITTEE**

Wednesday, March 26, 2025

8:00 – 8:45 a.m.

JW Marriott Indianapolis—JW Grand 5–10—Level 3

### **ROLL CALL**

Nathan Houdek, Chair	Wisconsin	Vicki Schmidt	Kansas
Justin Zimmerman, Co-Vice Chair	New Jersey	Michael T. Caljouw	Massachusetts
Michael Wise, Co-Vice Chair	South Carolina	Mike Chaney	Mississippi
Mark Fowler	Alabama	Adrienne A. Harris	New York
Michael Conway	Colorado	Judith L. French	Ohio
Michael Yaworsky	Florida	Cassie Brown	Texas
Holly W. Lambert	Indiana	Scott A. White	Virginia
Doug Ommen	Iowa		

NAIC Support Staff: Dan Daveline/Julie Gann/Bruce Jenson

### **AGENDA**

1. Consider Adoption of its 2024 Fall National Meeting Minutes Attachment One  
 —*Commissioner Nathan Houdek (WI)*
  
2. Consider Adoption of the Reports of its Task Forces and Working Group Attachment Two  
 —*Commissioner Nathan Houdek (WI)*
  - A. Accounting Practices and Procedures (E) Task Force Attachment Three
  - B. Capital Adequacy (E) Task Force Attachment Four
  - C. Financial Stability (E) Task Force Attachment Five
  - D. Receivership and Insolvency (E) Task Force Attachment Six
  - E. Reinsurance (E) Task Force Attachment Seven
  - F. Valuation of Securities (E) Task Force Attachment Eight
  - G. Risk-Focused Surveillance (E) Working Group
  
3. Report on Privately Rated Securities Missing Rational Reports Attachment Nine  
 —*Carrie Mears (IA)*

4. Receive a Status Report on the Draft Reinsurance Asset Adequacy Actuarial Guideline—*Fred Andersen (MN)*
5. Receive a Status Report from the Risk-Based Capital Investment Risk and Evaluation (E) Working Group—*Philip Barlow (DC)*
6. Discuss Any Other Matters Brought Before the Committee  
—*Commissioner Nathan Houdek (WI)*
7. Adjournment