

Date: 7/17/20

2020 Summer National Meeting
Virtual Meeting

HEALTH RISK-BASED CAPITAL (E) WORKING GROUP

Thursday, July 30, 2020

4:00 p.m. ET / 3:00 p.m. CT / 2:00 p.m. MT / 1:00 p.m. PT / 12:00 p.m. AT / 10:00 a.m. HT

ROLL CALL

Steve Drutz, Chair	Washington	Rhonda Ahrens/	Nebraska
Steve Ostlund	Alabama	Michael Muldoon	
Eric Unger/Rolf Kaumann	Colorado	Kelsey Barlow	Nevada
Wanchin Chou	Connecticut	Tom Dudek	New York
Carolyn Morgan/Kyle Collins	Florida	Kimberly Rankin	Pennsylvania
Tish Becker	Kansas	Mike Boerner/Aaron Hodges	Texas

NAIC Support Staff: Crystal Brown

AGENDA

1. Consider Adoption of its Dec. 17, 2019, Minutes—*Steve Drutz (WA)* Attachment A
2. Receive and Approve 2019 Health Risk-Based Capital (RBC) Statistics—*Steve Drutz (WA)* Attachment B
3. Discuss and Refer the Federal Affordable Care Act (ACA) Fee Sensitivity Test Proposal to the Capital Adequacy (E) Task Force for Exposure—*Steve Drutz (WA)* Attachment C
4. Consider Proposal 2020-04-H for the MAX Function in Line 17 of the Excessive Growth Charge—*Steve Drutz (WA)* Attachment D
5. Receive an Update on the Health Bond Factors—*Steve Drutz (WA) and Derek Skoog (American Academy of Actuaries—Academy)* Attachment E
6. Consider Updates to the 2020 Working Agenda—*Steve Drutz (WA)* Attachment F
7. Discuss the Impact of COVID-19 and Pandemic Risk in the Health RBC Formula—*Steve Drutz (WA)* Attachment G
8. Discuss Health Care Receivable Guidance—*Steve Drutz (WA)* Attachment H
 - a. Sapiens StatementPro—*Connie Jasper Woodroof (Sapiens)* Attachment I
9. Receive an Update on the Health Test Ad Hoc Group and Discuss Comments on the Health Test Language Proposal—*Steve Drutz (WA)* Attachment J
 - a. America's Health Insurance Plans (AHIP)—*Ray Nelson (AHIP)* Attachment K
10. Discuss Any Other Matters Brought Before the Working Group—*Steve Drutz (WA)*
11. Adjournment

W:\QA\RBC\HRBC\2020\Calls and Meetings\Summer National Meeting HRBC\Agenda.docx