

Date: 7/31/20

Conference Call

CAPITAL ADEQUACY (E) TASK FORCE

Wednesday, August 5, 2020

2:00 p.m. ET / 1:00 p.m. CT / 12:00 p.m. MT / 11:00 a.m. PT

ROLL CALL

Jillian Froment, Chair	Ohio	Steve Kelley	Minnesota
Todd E. Kiser, Vice Chair	Utah	Chlora Lindley-Myers	Missouri
Jim L. Ridling	Alabama	Bruce R. Ramge	Nebraska
Lori K. Wing-Heier	Alaska	Barbara D. Richardson	Nevada
Alan McClain	Arkansas	Marlene Caride	New Jersey
Ricardo Lara	California	Mike Causey	North Carolina
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Karima M. Woods	District of Columbia	Elizabeth Kelleher Dwyer	Rhode Island
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Dean L. Cameron	Idaho	Kent Sullivan	Texas
Robert H. Muriel	Illinois	Mike Kreidler	Washington
Doug Ommen	Iowa	Mark Afable	Wisconsin
Vicki Schmidt	Kansas		

NAIC Support Staff: Jane Barr/Lou Felice

AGENDA

1. Consider Adoption of its June 30 Minutes—*Tom Botsko (OH)* Attachment One
2. Consider Adoption of its Working Group Reports and Minutes—*Tom Botsko (OH)*
 - a. Health Risk-Based Capital (E) Working Group Attachment Two
 - b. Investment Risk-Based Capital (E) Working Group Attachment Three
 - c. Life Risk-Based Capital (E) Working Group Attachment Four
 - d. Property and Casualty Risk-Based Capital (E) Working Group Attachment Five
3. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Six
4. Expose Proposal 2020-02-CA (ACA Fee Sensitivity Test Removal) —*Steve Drutz (WA)* Attachment Seven
5. Expose its Proposed 2021 Charges—*Tom Botsko (OH)* Attachment Eight
6. Consider Adoption of Proposal 2020-03-L (C-3 Instructions and C-3 Guidance) —*Philip Barlow (DC)* Attachment Nine
7. Discuss Any Other Matters
8. Adjournment

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