

Date: 7/26/22

*2022 Summer National Meeting*

*Portland, Oregon*

**FINANCIAL CONDITION (E) COMMITTEE**

Friday, August 12, 2022

1:30 – 2:00 p.m.

Oregon Convention Center—Oregon Ballroom 201-204—Level 2

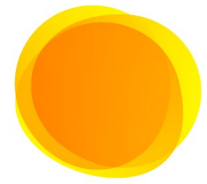
**ROLL CALL**

Scott A. White, Chair	Virginia	Chlora Lindley-Myers	Missouri
Elizabeth Kelleher Dwyer, Vice Chair	Rhode Island	Marlene Caride	New Jersey
Michael Conway	Colorado	Adrienne A. Harris	New York
David Altmaier	Florida	Michael Wise	South Carolina
Doug Ommen	Iowa	Cassie Brown	Texas
Timothy N. Schott	Maine	Nathan Houdek	Wisconsin
Grace Arnold	Minnesota	Jeff Rude	Wyoming
Mike Chaney	Mississippi		

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

**AGENDA**

- |  |                   |
|--|-------------------|
| 1. Consider Adoption of its July 21, May 23, and Spring National Meeting Minutes — <i>Commissioner Scott A. White (VA)</i> | Attachment One    |
| 2. Consider adoption of agenda item 2021-21: Related Party Reporting— <i>Jamie Walker (TX)</i>                             | Pending           |
| 3. Consider adoption of 2021-22BWG: Related Party Reporting— <i>Jamie Walker (TX)</i>                                      | Pending           |
| 4. Consider Adoption of its Task Force and Working Group Reports —<br>Commissioner Scott A. White (VA)                     |                   |
| A. Accounting Practices and Procedures (E) Task Force  | Pending           |
| B. Capital Adequacy (E) Task Force   | Pending           |
| C. Examination Oversight (E) Task Force  | Pending           |
| D. Financial Stability (E) Task Force  | Pending           |
| E. Group Capital Calculation (E) Working Group   | Attachment Eight  |
| F. Group Solvency Issues (E) Working Group   | Pending           |
| G. Mutual Recognition of Jurisdictions (E) Working Group   | Attachment Ten    |
| H. National Treatment and Coordination (E) Working Group   | Attachment Eleven |
| I. Receivership & Insolvency (E) Task Force  | Pending           |



- J. Reinsurance (E) Task Force
  - K. Valuation of Securities (E) Task Force
- Pending  
Pending
- 5. Hear a Presentation from Federal Reserve on their Supervisory Framework—Thomas Sullivan & Matt Walker (*Federal Reserve*)
  - 6. Discuss Any Other Matters Brought Before the Committee  
—*Commissioner Scott A. White (VA)*
  - 7. Adjournment
- Attachment Fifteen