AGENDA

1. Call to Order—Director Dean L. Cameron (ID)

2. Roll Call—Commissioner Jon Godfread (ND)

3. Consider Adoption of the Aug. 11 Report of the Executive (EX) Committee
   —Director Dean L. Cameron (ID)  Attachment One

4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Spring National Meeting, April 4–8, except for items noted below with (*). Note: Minutes were available at www.naic.org, and the Synopsis was distributed to members, May 10, 2022—Director Dean L. Cameron (ID)

5. Receive the Aug. 11 Report of the Life Insurance and Annuities (A) Committee—Director Judith L. French (OH)  Attachment Two

6. Consider Adoption of Amendments to the Valuation Manual—Director Judith L. French (OH)  Attachment Three

7. Consider Adoption of a New Actuarial Guideline for Asset Adequacy Testing (AG 53)—Director Judith L. French (OH)  Attachment Four

8. Receive the Aug. 11 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Glen Mulready (OK)  Attachment Five

9. Receive the Aug. 12 Report of the Property and Casualty Insurance (C) Committee—Commissioner Mike Chaney (MS)  Attachment Six

10. Consider Adoption of the Pet Insurance Model Act—Commissioner Mike Chaney (MS)  Attachment Seven

12. Consider Adoption of Market Conduct Annual Statement (MCAS) Items:
   • Other Health Insurance MCAS Data Call and Definitions
   • Revised Homeowners MCAS Addition of Digital Claims Interrogatories and Revised Lawsuit Definition
   • Revised Private Passenger Auto (PPA) MCAS Addition of Digital Claims Interrogatories and Revised Lawsuit Definition
   • Life MCAS Addition of Accelerated Underwriting (AU) Data, Definitions, and Interrogatories
   —Commissioner Jon Pike (UT)

   —Commissioner Scott A. White (VA)

14. Consider Adoption of Regulatory Considerations Applicable to (But Not Exclusive to) Private Equity (PE) Insurers—Commissioner Scott A. White (VA)

15. Consider Adoption of the NAIC List of Jurisdictions that Recognize and Accept the Group Capital Calculation—Commissioner Scott A. White (VA)


20. Discuss Any Other Matters Brought Before the Committee and Plenary—Director Dean L. Cameron (ID)

21. Adjournment