Draft date: 11/16/23

2023 Fall National Meeting
Orlando, Florida

HEALTH ACTUARIAL (B) TASK FORCE
Thursday, November 30, 2023
2:30 – 4:00 p.m.
Floridian Ballroom J-L & Corridor III - Level 1 - Bonnet Creek

ROLL CALL

Andrew N. Mais, Chair  Connecticut  Remedio Mafnas  N. Mariana Islands
Anita G. Fox, Vice Chair  Michigan  Eric Dunning  Nebraska
Mark Fowler  Alabama  D.J. Bettencourt  New Hampshire
Ricardo Lara  California  Justin Zimmerman  New Jersey
Michael Conway  Colorado  Judith L. French  Ohio
Karima M. Woods  District of Columbia  Glen Mulready  Oklahoma
Gordon I. Ito  Hawaii  Michael Humphreys  Pennsylvania
Dean L. Cameron  Idaho  Alexander S. Adams Vega  Puerto Rico
Amy L. Beard  Indiana  Michael Wise  South Carolina
Doug Ommen  Iowa  Cassie Brown  Texas
Vicki Schmidt  Kansas  Jon Pike  Utah
Timothy N. Schott  Maine  Scott A. White  Virginia
Kathleen A. Birrane  Maryland  Mike Kreidler  Washington
Grace Arnold  Minnesota

NAIC Support Staff: Eric King

AGENDA

1. Consider Adoption of its Sept. 26 and Summer National Meeting Minutes—Paul Lombardo (CT)  Attachment One

2. Consider Adoption of the Long-Term Care Actuarial (B) Working Group Report, including its Oct. 2 and Summer National Meeting Minutes—Fred Andersen (MN) and Paul Lombardo (CT)

3. Hear an Update on Society of Actuaries (SOA) Research Institute Activities—Dale Hall and Kate Eubank (SOA)  Attachment Two

4. Hear an Update from the Federal Center for Consumer Information and Insurance Oversight (CCIIO)—(CCIIO)
5. Hear an Update from the American Academy of Actuaries (Academy) Health Practice Council—Matthew Williams (Academy)

6. Hear an Academy Professionalism Update—Rob Damler, Cande Olsen, and Lisa Slotnick (Academy)

7. Discuss Any Other Matters Brought Before the Task Force—Paul Lombardo (CT)

8. Adjournment