1. Consider Adoption of its July 19, June 7, and May 1 Minutes —Fred Andersen (MN) and Paul Lombardo (CT) 

2. Discuss Drafting Changes to VM-25, Health Insurance Reserves Minimum Reserve Requirements, of the Valuation Manual to add Tables from the American Academy of Actuaries (Academy) and Society of Actuaries (SOA) Research Institute’s Final LTCI Mortality and Lapse Study —Fred Andersen (MN) and Paul Lombardo (CT) 

3. Discuss a Referral from the Health Risk-Based Capital (E) Working Group Regarding Actuarial Guideline LI—The Application of Asset Adequacy Testing to Long-Term Care Insurance Reserves (AG 51) —Fred Andersen (MN) and Paul Lombardo (CT) 

4. Hear a Presentation on Public/Private Long-Term Care (LTC) Funding Solutions —Steve Schoonveld (FTI Consulting)
5. **Hear an Update on a Single Long-Term Care Insurance (LTCI) Multistate Rate Review Approach**—*Fred Andersen (MN) and Paul Lombardo (CT)*

6. **Discuss Any Other Matters Brought Before the Working Group**
   — *Fred Andersen (MN) and Paul Lombardo (CT)*

7. **Adjournment**