Roll Call

Member   Representative   State
Doug Ommen, Chair  Carrie Mears   Iowa
Scott A. White, Vice Chair Doug Stolte   Virginia
Lori K. Wing-Heier   Laura Clements   Alaska
Evan G. Daniels  David Lee   Arizona
Ricardo Lara  Kathy Belfi   California
Andrew N. Mais  Rylynn Brown   Connecticu
Trinidad Navarro  Carolyn Morgan   Delaware
David Almaira  Eric Fletcher   Florida
Dean L. Cameron   Tish Becker   Idaho
Dana Popish Severinghaus Vincent Tsang   Illinois
Vicki Schmidt  Tish Becker   Kansas
James J. Donelon  Stewart Guerin   Louisiana
Kathleen A. Birrane  Matt Kozak   Maryland
Gary D. Anderson  John Turchi   Massachusetts
Chlora Lindley-Myers  Debbie Doggett   Missouri
Eric Dunning  Lindsay Crawford   Nebraska
Marlene Caride  Nakia Reid   New Jersey
Adrienne A. Harris  James Everett   New York
Cassie Brown  Amy Garcia   Texas
Jon Pike  Jake Garn   Utah
Mike Kreidler  Tim Hays   Washington

NAIC Support Staff: Charles Therriault/Marc Perlman

AGENDA

Consider for Adoption:

1. Consider Adoption of the October 20 and Summer National Meeting Minutes  
(Doc. ID: 2022.013-01, 2022.014-01) —Carrie Mears (IA), Charles Therriault (NAIC), Marc Perlman (NAIC)
Discuss Comments and Consider for Adoption or Re-Exposure:

2. Proposed P&P Manual Amendment to Include Collateralized Loan Obligations (CLO) as a Financially Model Security in Part Four
   (Doc. ID: 2022.004-12, 2022.004-13)
   —Carrie Mears (IA), Eric Kolchinsky (NAIC), Charles A. Therriault (NAIC), Marc Perlman (NAIC)

3. Proposed P&P Manual Amendment to Update Instructions for Related Party and Subsidiary, Controlled and Affiliated Investments
   (Doc. ID: 2022.008-04, 2022.008.05, 2022.008.06)
   —Carrie Mears (IA), Charles A. Therriault (NAIC), Marc Perlman (NAIC)

4. Proposed P&P Manual Amendment to Clarify the Definition of an NAIC Designation in Part One and Part Two
   —Carrie Mears (IA), Charles A. Therriault (NAIC), Marc Perlman (NAIC)

Discuss and Consider for Exposure or Referral:

5. Proposed P&P Manual Amendment to Add Instructions for Structured Equity and Funds
   (Doc. ID: 2022.015-01)
   —Carrie Mears (IA), Charles A. Therriault (NAIC), and Marc Perlman (NAIC)

6. Proposed P&P Manual Amendment to Update References to 5GI
   (Doc. ID: 2022.016-01)
   —Carrie Mears (IA), Charles A. Therriault (NAIC), and Marc Perlman (NAIC)

7. Proposed CLO Modeling Methodology (Excluding Scenarios and Probabilities)
   (Doc. ID: 2022.017-01)
   —Carrie Mears (IA), Eric Kolchinsky (NAIC), Charles A. Therriault (NAIC), and Marc Perlman (NAIC)

Hear or Receive Staff Reports:

   —Carrie Mears (IA) and Julie Gann (NAIC)
9. Discuss Any Other Matters Brought Before the Task Force

10. Adjournment