



Draft date: 12/14/22

*2022 Fall National Meeting  
Tampa, Florida*

**FINANCIAL CONDITION (E) COMMITTEE**

Thursday, December 15, 2022

1:30 – 2:00 p.m. (ET)

JW Marriott—Tampa Bay Ballroom 5–9—Level 4

**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 Nov. 15 and Summer National Meeting Minutes —*Commissioner Scott A. White (VA)* Attachment One
  
2. Consider Adoption of its Task Force and Working Group Reports —*Commissioner Scott A. White (VA)*
  - A. Accounting Practices and Procedures (E) Task Force Attachment Two
  - B. Capital Adequacy (E) Task Force Attachment Three
  - C. Examination Oversight (E) Task Force Attachment Four
  - D. Financial Stability (E) Task Force Attachment Five
  - E. Receivership and Insolvency (E) Task Force Attachment Six
  - F. Reinsurance (E) Task Force Attachment Seven
  - G. Risk Retention Group (E) Task Force Attachment Eight
  - H. Valuation of Securities (E) Task Force Attachment Nine
  - I. Group Solvency Issues (E) Working Group Attachment Ten
  - J. Mortgage Guaranty (E) Insurance Working Group Attachment Eleven
  - K. NAIC/American Institute of Certified Public Accountants (AICPA) (E) Working Group Attachment Twelve
  - L. National Treatment and Coordination (E) Working Group Attachment Thirteen
  - M. Restructuring Mechanisms (E) Subgroup Attachment Fourteen
  - N. Risk-Focused Surveillance (E) Working Group Attachment Fifteen

3. Hear Presentation from National Conference of Insurance Guaranty Funds (NCIGF) Regarding Background on Cybersecurity Coverage Considerations —*Barbara Cox and Roger Schmelzer (NCIGF)*
4. Consider Adoption of a Request for NAIC Model Law Development to Amend the *Property and Casualty Insurance Guaranty Association Model Act (#540)*—*Kevin Baldwin (IL)* Attachment Sixteen
5. *Consider Adoption of* Qualified Jurisdictions & Reciprocal Jurisdictions—*Bob Wake (ME)* Attachment Seventeen
6. Overview and Update on Interest Maintenance Reserve—*Dale Bruggeman (OH)* Attachment Eighteen
7. Discuss Any Other Matters Brought Before the Committee—*Commissioner Scott A. White (VA)*
8. Adjournment