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 Altmairer 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 Attachment One
   —Commissioner Scott A. White (VA)

2. Consider Adoption of its Task Force and Working Group Reports Attachment Two
   —Commissioner Scott A. White (VA)
   A. Accounting Practices and Procedures (E) Task Force Attachment Three
   B. Capital Adequacy (E) Task Force
   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