2022 Fall National Meeting
Tampa, Florida

HEALTH RISK-BASED CAPITAL (E) WORKING GROUP
Monday, December 12, 2022
4:30 – 5:30 p.m.
JW Marriott—Tampa Bay Ballroom 1–4—Level 4

ROLL CALL

Steve Drutz, Chair
Matthew Richard/Aaron Hodges, Co-Vice Chairs
Wanchin Chou
Carolyn Morgan/Kyle Collins
Tish Becker

Washington
Texas
Connecticut
Florida
Kansas

Danielle Smith/Debbie Doggett
Michael Muldoon
Tom Dudek
Jeffery Smith

Missouri
Nebraska
New York
Pennsylvania

NAIC Support Staff: Crystal Brown

AGENDA

1. Consider Adoption of its Sept. 9 Minutes—Steve Drutz (WA) Attachment A

2. Consider Adoption of Proposal 2022-10-H (Preferred Stock Instructions)—Steve Drutz (WA) Attachment B


4. Discuss its Working Agenda—Steve Drutz (WA) Attachment D

5. Hear a Presentation from the American Academy of Actuaries (Academy) on the H2 – Underwriting Risk Component—Derek Skoog (Academy) Attachment E

6. Discuss the Response to the Run-Off Companies Referral—Steve Drutz (WA) Attachment F

7. Discuss Stop Loss Data and Factors—Steve Drutz (WA)

8. Receive Updates on the Excessive Growth Charge Ad Hoc and Health Test Ad Hoc Groups—Steve Drutz (WA)
9. Discuss Any Other Matters Brought Before the Working Group—Steve Drutz (WA)

10. Adjournment