



Draft date: 11/16/22

*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	Washington	Danielle Smith/Debbie Doggett	Missouri
Matthew Richard/Aaron Hodges, Co-Vice Chairs	Texas	Michael Muldoon	Nebraska
Wanchin Chou	Connecticut	Tom Dudek	New York
Carolyn Morgan/Kyle Collins	Florida	Jeffery Smith	Pennsylvania
Tish Becker	Kansas		

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
3. Consider Adoption of Proposal 2022-11-H (Underwriting Risk – Analysis of Operations)—*Steve Drutz (WA)* Attachment C
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