Draft date: 2/12/24

2024 Spring National Meeting
Phoenix, Arizona

CAPITAL ADEQUACY (E) TASK FORCE
Sunday, March 17, 2024
1:30 – 2:30 p.m.
301 B-D West—Phoenix Convention Center—Level 2

ROLL CALL

Judith L. French, Chair, Ohio
Doug Ommen, Vice Chair, Iowa
Mark Fowler, Alabama
Lori K. Wing-Heier, Alaska
Peni Itula Sapini Teo, American Samoa
Ricardo Lara, California
Michael Conway, Colorado
Andrew N. Mais, Connecticut
Karima M. Woods, District of Columbia
Michael Yaworsky, Florida
Dana Popish Severinghaus, Illinois
Amy L. Beard, Indiana
Vicki Schmidt, Kansas
Sharon P. Clark, Kentucky
Kathleen A. Birrane, Maryland
Grace Arnold, Minnesota
Chlora Lindley-Myers, Missouri
F. Troy Downing, Montana
Eric Dunning, Nebraska
D.J. Bettencourt, New Hampshire
Justin Zimmerman, New Jersey
Mike Causey, North Carolina
Jon Godfred, North Dakota
Glen Mulready, Oklahoma
Michael Wise, South Carolina
Cassie Brown, Texas
Mike Kreidler, Washington
Nathan Houdek, Wisconsin

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of its Jan. 31, 2024, and 2023 Fall National Meeting Minutes
   —Tom Botsko (OH)

2. Consider Adoption of its Working Group Reports
   A. Health Risk-Based Capital (E) Working Group—Steve Drutz (WA)
   B. Risk-Based Capital Investment Risk and Evaluation (E) Working Group—Philip Barlow (DC)
   C. Life Risk-Based Capital (E) Working Group—Philip Barlow (DC)
   D. Property and Casualty Risk-Based Capital (E) Working Group—Tom Botsko (OH)

3. Receive Updates from its Risk Evaluation Ad Hoc Subgroups

Attachment One
Attachment Two
Attachment Three
Attachment Four
Attachment Five
Attachment Six
A. Risk-Based Capital (RBC) Purposes & Guidelines Ad Hoc Subgroup — Rachel Hemphill (TX)
B. Asset Concentration Ad Hoc Subgroup— Kevin Clark (IA)
C. Geographic Concentration Ad Hoc Subgroup— Wanchin Chou (CT)

4. Consider Adoption of Proposal 2023-13-CR (Cat Risk Insurance Program Interrogatory)— Wanchin Chou (CT)

5. Consider Adoption of Proposal 2023-14-P (Pet Insurance) — Tom Botsko (OH)

6. Consider Adoption of Proposal 2023-15-CR (Convective Storm for Information Purposes Only Structure)— Wanchin Chou (CT)

7. Consider Adoption of Proposal 2024-01-P (Schedule P Short Tails) — Tom Botsko (OH)

8. Consider Adoption of its Working Agenda— Tom Botsko (OH)

9. Consider Exposure of Proposal 2024-08-CA (Col 12 Affiliated Investments)— Tom Botsko (OH)

10. Receive an Update from the Health Risk-Based Capital (E) Working Group on the H2 Component Project— Steve Drutz (WA)

11. Discuss the Collateral Loan Memorandum from the Statutory Accounting Principles (E) Working Group— Tom Botsko (OH)

12. Discuss Proposal 2024-02-CA (Residual Structure PC & Health) — Tom Botsko (OH)

13. Discuss Proposal 2024-06-CA (Repurchase Agreement PC & Health) — Tom Botsko (OH)

14. Discuss Any Other Matters Brought Before the Task Force — Tom Botsko (OH)

15. Adjournment