

Draft date: 8/1/23

*2023 Summer National Meeting
Seattle, Washington*

CAPTIAL ADEQUACY (E) TASK FORCE

Monday, August 14, 2023

12:30 – 1:30 p.m.

Hyatt Seattle Regency—Regency Ballroom B—Level 7

ROLL CALL

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

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of its June 30, and April 28 Minutes—*Tom Botsko (OH)* Attachment One
2. Consider Adoption of its Working Group Reports Attachment Two
 - A. Health Risk-Based Capital (E) Working Group—*Steve Drutz (WA)*
 - B. Risk-Based Capital (RBC) 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. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Three
4. Consider Exposure of its 2024 Proposed Charges—*Tom Botsko (OH)* Attachment Four



5. Consider Exposure of the Revised Procedures Document
—*Tom Botsko (OH)*
 6. Receive an Update from its Risk Evaluation Ad Hoc Group
—*Tom Botsko (OH)*
 7. Discuss the Implications of the Recent Market Turmoil and Their Impact on Insurer Investments—*Ed Toy (Risk & Regulatory Consulting—RRC)*
 8. Discuss Any Other Matters Brought Before the Task Force
—*Tom Botsko (OH)*
 9. Adjournment
- Attachment Five