

Date: 7/22/24

2024 Summer National Meeting
Chicago, Illinois

CAPITAL ADEQUACY (E) TASK FORCE

Wednesday, August 14, 2024

1:30 – 2:30 p.m.

McCormick Place Convention Center—Grand Ballroom – S100—Level 1

ROLL CALL

Judith L. French, Chair	Ohio	Grace Arnold	Minnesota
Doug Ommen, Vice Chair	Iowa	Chlora Lindley-Myers	Missouri
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
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
Ann Gillespie	Illinois	Michael Wise	South Carolina
Amy L. Beard	Indiana	Cassie Brown	Texas
Vicki Schmidt	Kansas	Mike Kreidler	Washington
Sharon P. Clark	Kentucky	Nathan Houdek	Wisconsin
Joy Y. Hatchette	Maryland		

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of its June 28, April 30, and Spring National Meeting Minutes—*Tom Botsko (OH)*
Attachment One
Attachment Two
Attachment Three
2. Consider Adoption of its Working Group Reports
 - A. Health Risk-Based Capital (E) Working Group—*Steve Drutz (WA)*
Attachment Four
 - B. Risk-Based Capital Investment Risk and Evaluation (E) Working Group—*Philip Barlow (DC)*
Attachment Five
 - C. Life Risk-Based Capital (E) Working Group—*Philip Barlow (DC)*
Attachment Six
 - D. Property and Casualty Risk-Based Capital (E) Working Group—*Tom Botsko (OH)*
Attachment Seven
3. Consider Adoption of its Working Agenda—*Tom Botsko (OH)*
Attachment Eight



4. Consider Exposure of its Revised Procedure Document—*Tom Botsko (OH)* Attachment Nine
5. Consider Exposure of its 2025 Proposed Charges—*Tom Botsko (OH)* Attachment Ten
6. Discuss and Consider Exposure of the Charges of the New Working Group—*Tom Botsko (OH)* Attachment Eleven
7. Discuss Any Other Matters Brought Before the Task Force—*Tom Botsko (OH)*
8. Adjournment