

Date: 7/15/19

2019 Summer National Meeting
New York, New York

GROUP CAPITAL CALCULATION (E) WORKING GROUP

Saturday, August 3, 2019

8:00 – 9:00 a.m.

Hilton New York Midtown—Americas Hall II

ROLL CALL

| | | | |
|--|----------------------|-------------------------|----------------|
| David Altmaier, Chair | Florida | Justin Schrader | Nebraska |
| Kathy Belfi, Vice Chair | Connecticut | Dave Wolf | New Jersey |
| Susan Bernard/Rachel Hemphill | California | Edward Kiffel | New York |
| Philip Barlow | District of Columbia | Jackie Obusek | North Carolina |
| Kevin Fry | Illinois | Dale Bruggeman | Ohio |
| Roy Eft | Indiana | Joe DiMemmo | Pennsylvania |
| Jim Armstrong | Iowa | Mike Boerner/Doug Slape | Texas |
| Rachel M. Davison/Christopher Joyce | Massachusetts | Michael Humphreys | Tennessee |
| Judy Weaver | Michigan | David Smith/Doug Stolte | Virginia |
| Kathleen Orth | Minnesota | Amy Malm | Wisconsin |
| John Rehagen | Missouri | | |

NAIC Support Staff: Dan Daveline/Lou Felice

AGENDA

1. Consider Adoption of its May 2 and Spring National Meeting Minutes
—*Commissioner David Altmaier (FL)* Attachment A
2. Discuss the Draft Memorandum on Confidentiality Protections
—*Commissioner David Altmaier (FL)* Attachment B
3. Receive Feedback from “Shadow Testers”
—Jonathan Rodgers (National Association of Mutual Insurance Companies—NAMIC) Pending
4. Discuss Any Other Matters Brought Before the Working Group
—*Commissioner David Altmaier (FL)*
5. Adjournment

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