ROLL CALL

Elizabeth Kelleher Dwyer, Chair
Nathan Houdek, Vice Chair
Mark Fowler
Michael Conway
Michael Yaworsky
Amy L. Beard
Doug Ommen
Timothy N. Schott

Rhode Island
Wisconsin
Alabama
Colorado
Florida
Indiana
Iowa
Maine

Mike Chaney
Chlora Lindley-Myers
Justin Zimmerman
Adrienne A. Harris
Michael Wise
Cassie Brown
Scott A. White

Mississippi
Missouri
New Jersey
New York
South Carolina
Texas
Virginia

NAIC Support Staff: Dan Daveline/Julie Gann/Bruce Jenson

AGENDA

1. Consider Adoption of its July 19 and Spring National Meeting Minutes
   —Superintendent Elizabeth Kelleher Dwyer (RI)

2. Consider Adoption of its Task Force and Working Group Reports
   —Superintendent Elizabeth Kelleher Dwyer (RI)
   A. Accounting Practices and Procedures (E) Task Force
   B. Capital Adequacy (E) Task Force
   C. Examination Oversight (E) Task Force
   D. Financial Stability (E) Task Force
   E. Receivership and Insolvency (E) Task Force
   F. Reinsurance (E) Task Force
   G. Valuation of Securities (E) Task Force
   H. Group Capital Calculation (E) Working Group
   I. Mortgage Guaranty Insurance (E) Working Group
   J. Restructuring Mechanisms (E) Working Group
   K. Risk-Focused Surveillance (E) Working Group

3. Adopt the Macroprudential Reinsurance Worksheet—Bob Kasinow (NY)
4. Adopt Interpretation (INT) 23-01: Net Negative (Disallowed) IMR
   —Dale Bruggeman (OH)

5. Hear a Presentation Regarding the Use of Artificial Intelligence (AI) by
   Canadian Regulators—Jacqueline Friedland (Office of the Superintendent
   of Financial Institutions—OFSI)

6. Discuss Framework for Insurer Investment Regulation—Superintendent
   Elizabeth Kelleher Dwyer (RI)

7. Discuss Any Other Matters Brought Before the Task Force
   —Superintendent Elizabeth Kelleher Dwyer (RI)

8. Adjournment