Draft date: 8/2/23

2023 Summer National Meeting
Seattle, Washington

FINANCIAL CONDITION (E) COMMITTEE
Tuesday, August 15, 2023
12:30 – 1:30 p.m.
Seattle Convention Center—Ballroom 1—Level 5

ROLL CALL

Elizabeth Kelleher Dwyer, Chair          Rhode Island          Mike Chaney          Mississippi
Nathan Houdek, Vice Chair               Wisconsin             Chlora Lindley-Myers Missouri
Mark Fowler                              Alabama               Justin Zimmerman    New Jersey
Michael Conway                          Colorado              Adrienne A. Harris  New York
Michael Yaworsky                        Florida               Michael Wise        South Carolina
Amy L. Beard                            Indiana               Cassie Brown        Texas
Doug Ommen                               Iowa                  Scott A. White      Virginia
Timothy N. Schott                       Maine

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)  Attachment One

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

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

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

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

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

8. Adjournment