Draft date: 3/6/24

2024 Spring National Meeting
Phoenix, Arizona

FINANCIAL CONDITION (E) COMMITTEE
Monday, March 18, 2024
8:00 – 9:00 a.m.
Phoenix Convention Center—301 B-D West—Level 3

ROLL CALL

Nathan Houdek, Chair
Michael Wise, Co-Vice Chair
Cassie Brown, Co-Vice Chair
Michael Conway
Amy L. Beard
Doug Ommen
Vicki Schmidt
Gary D. Anderson
Wisconsin
South Carolina
Texas
Colorado
Indiana
Iowa
Kansas
Massachusetts
Mike Chaney
Chlora Lindley-Myers
Justin Zimmerman
Adrienne A. Harris
Judith L. French
Elizabeth Kelleher Dwyer
Scott A. White
Mississippi
Missouri
New Jersey
New York
Ohio
Rhode Island
Virginia

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

AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes —Commissioner Nathan Houdek (WI)

   Attachment One

2. Consider Adoption of its Task Force and Working Group Reports —Commissioner Nathan Houdek (WI)
   A. Accounting Practices and Procedures (E) Task Force
   B. Capital Adequacy (E) Task Force
   C. Financial Stability (E) Task Force
   D. Receivership and Insolvency (E) Task Force
   E. Reinsurance (E) Task Force
   F. Valuation of Securities (E) Task Force
   G. Group Capital Calculation (E) Working Group
   H. Risk-Focused Surveillance (E) Working Group
   I. National Treatment and Coordination (E) Working Group

   Attachment Two
   Attachment Three
   Attachment Four
   Attachment Five
   Attachment Six
   Attachment Seven
   Attachment Eight
   Attachment Nine
   Attachment Ten

4. Receive a Status Report from the Valuation of Securities (E) Task Force
   — Carrie Mears (IA)

   — Dale Bruggeman (OH)

6. Receive a Status Report on the Request to the Executive (EX) Committee
   — Commissioner Nathan Houdek (WI)  Attachment Eleven

7. Receive Oral Comments on the Framework for Regulation of Insurer Investments and Related Documents
   — Commissioner Nathan Houdek (WI)
   A. Carrie Haughawout (American Council of Life Insurers—ACLI)
   B. Mike Consedine (Athene)
   C. Christopher Anderson (Anderson Insights)
   D. Edward Toy (Risk & Regulatory Consulting—RRC)
   E. Francisco Paez (Met Life)

8. Discuss Any Other Matters Brought Before the Committee
   — Commissioner Nathan Houdek (WI)

9. Adjournment