

Draft date: 8/13/24

2024 Summer National Meeting
Chicago, Illinois

FINANCIAL CONDITION (E) COMMITTEE

Thursday, August 15, 2024

8:00 – 9:00 a.m.

McCormick Place Convention Center—Grand Ballroom—Level 1

ROLL CALL

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

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

AGENDA

1. Consider Adoption of its Aug. 2, June 12, and Spring 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 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. Risk Retention Group (E) Task Force Attachment Eight
 - H. Valuation of Securities (E) Task Force Attachment Nine
 - I. Risk-Focused Surveillance (E) Working Group Attachment Ten
 - J. National Treatment and Coordination (E) Working Group Attachment Eleven
3. Receive a Status Report from the Risk-Based Capital Investment Risk and Evaluation (E) Working Group—*Philip Barlow (DC)*



4. Receive a Status Report from the Valuation of Securities (E) Task Force
—*Carrie Mears (IA)*
5. Expose a Draft Request for Proposal for Assistance with the Due Diligence Process of Rating Agencies
—*Commissioner Nathan Houdek (WI)* Attachment Twelve
6. Update on Revised Investment Framework and Related Documents
—*Commissioner Nathan Houdek (WI)* Attachment Thirteen
7. Hear a Federal Update from NAIC Staff on Basel III—*Tyler Dunne (NAIC) and Shana Oppenheim (NAIC)*
8. Hear a Presentation from BlackRock on Commercial Mortgages
—*Dan Harnick (BlackRock) and Alex Symes (BlackRock)* Attachment Fourteen
9. Discuss Any Other Matters Brought Before the Committee
— *Commissioner Nathan Houdek (WI)*
10. Adjournment