



NATIONAL MEETING FALL 2022

Draft date: 11/30/22

*2022 Fall National Meeting
Tampa, Florida*

FINANCIAL CONDITION (E) COMMITTEE

Thursday, December 15, 2022

1:30 – 2:00 p.m.

JW Marriott—Tampa Bay Ballroom 5–9—Level 4

ROLL CALL

Scott A. White, Chair	Virginia	Chlora Lindley-Myers	Missouri
Elizabeth Kelleher Dwyer, Vice Chair	Rhode Island	Marlene Caride	New Jersey
Michael Conway	Colorado	Adrienne A. Harris	New York
David Altmaier	Florida	Michael Wise	South Carolina
Doug Ommen	Iowa	Cassie Brown	Texas
Timothy N. Schott	Maine	Nathan Houdek	Wisconsin
Grace Arnold	Minnesota	Jeff Rude	Wyoming
Mike Chaney	Mississippi		

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

AGENDA

1. Consider Adoption of its Nov. 15 and Summer National Meeting Minutes Attachment One
—*Commissioner Scott A. White (VA)*
2. Consider Adoption of its Task Force and Working Group Reports
—*Commissioner Scott A. White (VA)*
 - A. Accounting Practices and Procedures (E) Task Force Pending
 - B. Capital Adequacy (E) Task Force Pending
 - C. Examination Oversight (E) Task Force Pending
 - D. Financial Stability (E) Task Force Pending
 - E. Receivership and Insolvency (E) Task Force Pending
 - F. Reinsurance (E) Task Force Attachment Seven
 - G. Risk Retention Group (E) Task Force Attachment Eight
 - H. Valuation of Securities (E) Task Force Pending
 - I. Group Solvency Issues (E) Working Group Pending
 - J. Mortgage Guaranty (E) Insurance Working Group Pending
 - K. NAIC/American Institute of Certified Public Accountants (AICPA) Attachment Twelve
(E) Working Group
 - L. National Treatment and Coordination (E) Working Group Attachment Thirteen
 - M. Restructuring Mechanisms (E) Subgroup Attachment Fourteen
 - N. Risk-Focused Surveillance (E) Working Group Attachment Fifteen

3. Hear Presentation from National Conference of Insurance Guaranty Funds (NCIGF) Regarding Background on Cybersecurity Coverage Considerations —*Barbara Cox and Roger Schmelzer (NCIGF)*
4. Consider Adoption of a Request for NAIC Model Law Development to Amend the *Property and Casualty Insurance Guaranty Association Model Act* (#540)—*Kevin Baldwin (IL)* Attachment Sixteen
5. *Consider Adoption of* Qualified Jurisdictions & Reciprocal Jurisdictions—*Bob Wake (ME)* Attachment Seventeen
6. Overview and Update on Interest Maintenance Reserve—*Dale Bruggeman (OH)* Attachment Eighteen
7. Discuss Any Other Matters Brought Before the Committee—*Commissioner Scott A. White (VA)*
8. Adjournment