ROLL CALL

Steve Drutz, Chair Washington Danielle Smith/ Debbie Doggett Missouri
Matthew Richard, Vice Chair Texas Michael Muldoon Nebraska
Wanchin Chou Connecticut Tom Dudek New York
Carolyn Morgan/Kyle Collins Florida Jeffery Smith Pennsylvania
Tish Becker Kansas

NAIC Support Staff: Crystal Brown

AGENDA

1. Consider Adoption of its Feb. 7 Minutes—Steve Drutz (WA) Attachment A

2. Consider Adoption of the XR008 Renumbering Proposal (2022-15-H)
   —Steve Drutz (WA) Attachment B

3. Discuss the Underwriting Risk – Investment Income Adjustment Proposal
   (2022-16-CA)—Steve Drutz (WA) Attachment C

4. Discuss its Working Agenda—Steve Drutz (WA) Attachment D

5. Consider Exposure of the Stop Loss Proposal (2023-01-CA)
   —Steve Drutz (WA) Attachment E

6. Discuss Stop Loss Data and Factors—Steve Drutz (WA)

7. Receive Update on the Health Test Ad Hoc Group and Health Test Language
   —Steve Drutz (WA) Attachment F

8. Discuss the Effect of the COVID-19 Pandemic and Pandemic Risk in the
   Health Risk-Based Capital (RBC) Formula—Steve Drutz (WA)

9. Discuss Any Other Matters Brought Before the Working Group—Steve Drutz (WA)
   A. Update on the H2 – Underwriting Risk Review—Steve Drutz (WA)

10. Adjournment