

Draft date: 8/7/23

*2023 Summer National Meeting
Seattle, Washington*

HEALTH ACTUARIAL (B) TASK FORCE

Saturday, August 12, 2023

2:00 – 3:30 p.m.

Columbia Ballroom CD - Level 3 - Hyatt Regency Seattle

ROLL CALL

Andrew N. Mais, Chair	Connecticut	Pending	N. Mariana Islands
Anita G. Fox, Vice Chair	Michigan	Eric Dunning	Nebraska
Mark Fowler	Alabama	D.J. Bettencourt	New Hampshire
Ricardo Lara	California	Marlene Caride	New Jersey
Michael Conway	Colorado	Judith L. French	Ohio
Karima M. Woods	District of Columbia	Glen Mulready	Oklahoma
Gordon I. Ito	Hawaii	Michael Humphreys	Pennsylvania
Dean L. Cameron	Idaho	Alexander S. Adams Vega	Puerto Rico
Amy L. Beard	Indiana	Michael Wise	South Carolina
Doug Ommen	Iowa	Cassie Brown	Texas
Vicki Schmidt	Kansas	Jon Pike	Utah
Timothy N. Schott	Maine	Scott A. White	Virginia
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Grace Arnold	Minnesota		

NAIC Support Staff: Eric King

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment One
—*Paul Lombardo (CT)*
2. Consider Adoption of the Report of the Long-Term Care Actuarial (B) Working Group, Including its July 19, June 7, and May 1 Minutes Attachment Two
—*Fred Andersen (MN) and Paul Lombardo (CT)*
3. Hear an Update on Society of Actuaries (SOA) Research Institute Activities Attachment Three
—*Cindy MacDonald (SOA)*
4. Hear a Presentation on SOA Education Redesign—*Stuart Klugman (SOA)*



5. Hear an Update from the Federal Center for Consumer Information and Insurance Oversight (CCIIO)—*(CCIIO)*
6. Hear an Update from the American Academy of Actuaries (Academy) Health Practice Council—*(Academy)* Attachment Four
7. Hear an Academy Professionalism Update—*(Academy)*
8. Discuss Any Other Matters Brought Before the Task Force—*Paul Lombardo (CT)*
9. Adjournment