

Draft date: 11/16/23

*2023 Fall National Meeting  
Orlando, Florida*

### **HEALTH ACTUARIAL (B) TASK FORCE**

Thursday, November 30, 2023

2:30 – 4:00 p.m.

Floridian Ballroom J-L & Corridor III - Level 1 - Bonnet Creek

### **ROLL CALL**

Andrew N. Mais, Chair	Connecticut	Remedio Mafnas	N. Mariana Islands
Anita G. Fox, Vice Chair	Michigan	Eric Dunning	Nebraska
Mark Fowler	Alabama	D.J. Bettencourt	New Hampshire
Ricardo Lara	California	Justin Zimmerman	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 Sept. 26 and Summer National Meeting Minutes Attachment One  
—*Paul Lombardo (CT)*
2. Consider Adoption of the Long-Term Care Actuarial (B) Working Group Report, including its Oct. 2 and Summer National Meeting Minutes—*Fred Andersen (MN) and Paul Lombardo (CT)*
3. Hear an Update on Society of Actuaries (SOA) Research Institute Activities Attachment Two  
—*Dale Hall and Kate Eubank (SOA)*
4. Hear an Update from the Federal Center for Consumer Information and Insurance Oversight (CCIIO)—*(CCIIO)*



5. Hear an Update from the American Academy of Actuaries (Academy) Health Practice Council—*Matthew Williams (Academy)* Attachment Three
6. Hear an Academy Professionalism Update—*Rob Damler, Cande Olsen, and Lisa Slotznick (Academy)*
7. Discuss Any Other Matters Brought Before the Task Force—*Paul Lombardo (CT)*
8. Adjournment