2015 Spring National Meeting  
Phoenix, Arizona  

CAPITAL ADEQUACY (E) TASK FORCE  
Sunday, March 29, 2015  
5:00 – 6:00 p.m.  
Sheraton Phoenix Downtown—Encanto—2nd Level

ROLL CALL

Julia Rathgeber, Chair  
Texas  
John M. Huff  
Missouri

Todd E. Kiser, Vice Chair  
Utah  
Scott J. Kipper  
Nevada

Jim L. Ridling  
Alabama  
Kenneth E. Kobylowski  
New Jersey

Lori K. Wing-Heier  
Alaska  
John G. Franchini  
New Mexico

Anne Melissa Dowling  
Connecticut  
Benjamin M. Lawsky  
New York

Karen Weldin Stewart  
Delaware  
Mary Taylor  
Ohio

Chester A. McPherson  
District of Columbia  
John D. Doak  
Oklahoma

Kevin M. McCarty  
Florida  
Teresa D. Miller  
Pennsylvania

James Stephens  
Illinois  
Joseph Torti III  
Rhode Island

Nick Gerhart  
Iowa  
Mike Kreidler  
Washington

Ken Selzer  
Kansas  
Michael D. Riley  
West Virginia

Mike Rothman  
Minnesota

AGENDA

1. Consider Adoption of its March 11 Minutes—Doug Slape (TX)  
   Attachment One

2. Consider Adoption of its Working Group Reports—Doug Slape (TX)  
   • Health Risk-Based Capital (E) Working Group  
   • Investment Risk-Based Capital (E) Working Group  
   • Life Risk-Based Capital (E) Working Group  
   • Operational Risk (E) Subgroup  
   • Property and Casualty Risk-Based Capital (E) Working Group  
   Attachment Two  
   Attachment Three  
   Attachment Four  
   Attachment Five  
   Attachment Six

3. Consider Exposure of 2015-03CA RBC Jurat Page Proposal—Doug Slape (TX)  
   Attachment Seven

4. Consider Exposure of 2015-05 CA Note 22 ACA Proposal—Doug Slape (TX)  
   Attachment Eight

5. Consider Adoption of the Management’s Discussion and Analysis Instruction Proposal 2014-22-CA  
   —Doug Slape (TX)  
   Attachment Nine

6. Consider Adoption of the Derivatives Proposal 2014-23-CA—Mark Birdsall (KS)  
   Attachment Ten

7. Receive Referral from Investment Risk-Based Capital (E) Working Group—Elaine Wieche (CT)  
   Attachment Eleven

8. Consider Adoption of the Health Risk-Based Capital (E) Working Group’s Proposals—  
   Patrick McNaughton (WA)  
   • Agenda Item 2015-01-H – Investment Affiliates Type 5 Charge (Tentative)  
   • Agenda Item 2015-02-H – Investment Affiliates Clarification of Instructions (Tentative)  
   Attachment Twelve  
   Attachment Thirteen
9. Consider Adoption of the Property/Casualty Working Group’s Proposals—David Altmaier (FL)  
   - Agenda Item 2014-30-P – Risk Adjustment and Risk Corridor Sensitivity Test  
   - Agenda Item 2014-31-P – Adding New Page PR020A  
   - Agenda Item 2014-27-CR – R6 and R7 Contingent Credit Risk Factors  
   - Agenda Item 2014-38-P – 2015 Credit Risk for Informational Purposes Only (Tentative)  
   - Agenda Item 2014-37-CR – Exemption Criteria to PR026 Interrogatory (Tentative)  

   Attachment Fourteen  
   Attachment Fifteen  
   Attachment Sixteen  
   Attachment Seventeen  
   Attachment Eighteen

10. Discuss Any Other Matters Brought Before the Task Force—Doug Slape (TX)

11. Adjournment

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