Date: 3/17/15

2015 Spring National Meeting
Phoenix, Arizona

HEALTH RISK-BASED CAPITAL (E) WORKING GROUP
Sunday, March 29, 2015
10:00 – 11:00 a.m.
Phoenix Convention Center North—Room 128—Street Level

ROLL CALL

Patrick McNaughton, Chair
Washington
Kristi Bohn
Minnesota
Richard Hinkel, Vice Chair
Wisconsin
Stephen Wiest
New York
Steve Ostlund
Alabama
Steve Johnson
Pennsylvania
Carolyn Morgan/Lisa Parker
Florida
Mike Boerner/Aaron Hodges
Texas
Tian Xiao
Kansas

AGENDA

1. Consider Adoption of its Feb. 24, Feb. 12, and Jan. 13, 2015; and Dec. 8, 2014, Minutes—Patrick McNaughton (WA)
   Attachment A

   —Patrick McNaughton (WA)
   Attachment B

   Attachment C

4. Discuss the Underwriting Risk Instructions – XR012 for Other Health Coverages (2015-06-H)—Patrick McNaughton (WA)
   Attachment D

5. Discuss the Excessive Growth Charge Proposal—Patrick McNaughton (WA) and Lou Felice (NAIC)
   • Excessive Growth Charge Analysis—Rich Marcks (CT Actuary—Retired)
   Attachment E

6. Discuss Medicaid Pass Through Payment Survey Results—Patrick McNaughton (WA)
   Attachment F

7. Discuss Analysis of 2014 Federal Affordable Care Act (ACA) RBC Data—Patrick McNaughton (WA)
   Attachment G

8. Receive Investment Risk-Based Capital (E) Working Group Update—Elaine Wieche (CT) and Ed Toy (NAIC)

9. Discuss Any Other Matters Brought Before the Working Group—Patrick McNaughton (WA)
   • ACA Fee Sensitivity Test Proposal Being Exposed at Capital Adequacy (E) Task Force

10. Adjournment