ROLL CALL

Kevin M. McCarty, Chair Florida Peter L. Hartt New Jersey
John Loughran Connecticut Michael Sheiowitz New York
Cindy Donovan Indiana Steve Johnson Pennsylvania
Mark Birdsall Kansas Joseph Torti III Rhode Island
John Turchi Massachusetts Julie Mix McPeak Tennessee
John Rehagen Missouri Doug Slape Texas
Justin Schrader Nebraska Doug Stolte Virginia

AGENDA

1. Consider Adoption of its Dec. 30, 2014, Minutes—Commissioner Kevin M. McCarty (FL) Attachment A

2. Hear an Update on the Field Testing Process of the International Association of Insurance Supervisors (IAIS) Common Framework for the Supervision of Internationally Active Insurance Groups (ComFrame)—Ramon Calderon (NAIC)

3. Hear an Update on IAIS Capital Developments
   • Basic Capital Requirements and Higher Loss Absorbency—Commissioner Kenneth E. Kobylowski (NJ)
   • Global Insurance Capital Standard (ICS)—Commissioner Julie Mix McPeak (TN)

4. Discuss the Draft NAIC Position Statements on ComFrame and Capital—Commissioner Kevin M. McCarty (FL) Attachment B

5. Discuss Timelines and Processes for Domestic and International Capital Developments—Ryan Workman (NAIC)

6. Discuss Any Other Matters Brought Before the Working Group—Commissioner Kevin M. McCarty (FL)

7. Adjournment