

Date: 3/28/19

2019 Spring National Meeting  
Orlando, Florida

**CAPITAL ADEQUACY (E) TASK FORCE**

**Sunday, April 7, 2019**

**4:00 – 5:00 p.m.**

**JW Marriott Orlando—Palazzo Ballroom Salons D & E—Lobby Level**

**ROLL CALL**

David Altmaier, Chair	Florida	Chlora Lindley-Myers	Missouri
Todd E. Kiser, Vice Chair	Utah	Barbara D. Richardson	Nevada
Jim L. Ridling	Alabama	Marlene Caride	New Jersey
Lori K. Wing-Heier	Alaska	John G. Franchini	New Mexico
Ricardo Lara	California	Mike Causey	North Carolina
Andrew N. Mais	Connecticut	Jillian Froment	Ohio
Trinidad Navarro	Delaware	Glen Mulready	Oklahoma
Stephen C. Taylor	District of Columbia	Elizabeth Kelleher Dwyer	Rhode Island
Kevin Fry	Illinois	Kent Sullivan	Texas
Doug Ommen	Iowa	Mike Kreidler	Washington
Vicki Schmidt	Kansas	Mark Afable	Wisconsin
Steve Kelley	Minnesota		

NAIC Support Staff: Jane Barr/Lou Felice

**AGENDA**

1. Consider Adoption of its Feb. 19 and Jan. 31 Minutes Attachment One  
—*Commissioner David Altmaier (FL)*
2. Discuss and Expose RBC Preamble—*Commissioner David Altmaier (FL)* Attachment Two
3. Consider Adoption of its Working Group Reports and Minutes Attachment Three  
—*Commissioner David Altmaier (FL)*
  - Health Risk-Based Capital (E) Working Group Attachment Four
  - Life Risk-Based Capital (E) Working Group Attachment Five
  - Operational Risk (E) Subgroup Attachment Six
  - Property and Casualty Risk-Based Capital (E) Working Group
4. Consider Adoption of Proposal 2019-06-CA (Risk-Based Capital (RBC) Procedures) Attachment Seven  
—*Commissioner David Altmaier (FL)*
  - ACLI Comments
5. Consider Adoption of Proposal 2018-14-CA (Stop Loss Interrogatories and Instructions)—*Patrick McNaughton (WA)* Attachment Eight
6. Consider Adoption of Proposal 2018-12-H (Asset Concentration)—*Patrick McNaughton (WA)* Attachment Nine
7. Receive Credit Risk Memorandum—*Patrick McNaughton (WA)* Attachment Ten
8. Consider Exposure of Proposal 2018-17-CA (Capitation Tables) Attachment Eleven  
—*Patrick McNaughton (WA)*

9. Consider Adoption of Proposal 2018-16-P (Underwriting Risk Line 4 Factors) —*Tom Botsko (OH)* Attachment Twelve
10. Consider Adoption of Proposal 2018-20-P (Asset Concentration PS and Hybrid Labels) —*Tom Botsko (OH)* Attachment Thirteen
11. Consider Adoption of Proposal 2019-02-P (Modify RBC Avg Growth Calculation) —*Tom Botsko (OH)* Attachment Fourteen
12. Receive Status Update on the Affiliate Investment Ad Hoc Project—*Tom Botsko (OH)*
13. Discuss Comprehensive Fund Referral—*Commissioner David Altmaier (FL)* Attachment Fifteen
14. Adjournment

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