

2019 Spring National Meeting
Orlando, Florida

HEALTH RISK-BASED CAPITAL (E) WORKING GROUP
Sunday, April 7, 2019
12:00 – 2:00 p.m.
JW Marriott Orlando—Palazzo Ballroom Salons D & E—Lobby Level

ROLL CALL

Patrick McNaughton, Chair	Washington	Kristi Bohn	Minnesota
Steve Ostlund	Alabama	Annette James	Nevada
Rolf Kaumann	Colorado	Stephen Wiest	New York
Wanchin Chou	Connecticut	Kimberly Rankin	Pennsylvania
Carolyn Morgan/Kyle Collins	Florida	Mike Boerner/Aaron Hodges	Texas
Tish Becker	Kansas		

NAIC Support Staff: Crystal Brown/Eva Yeung

AGENDA

1. Consider Adoption of its Mar. 6, 2019, Feb. 1, 2019, and Dec. 3, 2018, Minutes—*Patrick McNaughton (WA)* Attachment A
Attachment B
Attachment C
2. Receive Excessive Growth Charge Memo from the Operational Risk (E) Subgroup Attachment D
—*Patrick McNaughton (WA)*
3. Discuss and Expose the Health Care Receivable Proposal (2019-04-H)—*Patrick McNaughton (WA)* Attachment E
 - Numeric Examples Attachment F
4. Consider Updates to the 2019 Health Risk-Based Capital (RBC) Working Agenda Attachment G
—*Patrick H. McNaughton (WA)*
5. Receive an Update on the Annual Statement Health Test Ad Hoc Group—*Patrick McNaughton (WA)*
6. Discuss Any Other Matters Brought Before the Working Group—*Patrick McNaughton (WA)*
7. Adjournment

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