

Draft date: 7/12/23

Virtual Meeting

(in lieu of meeting at the 2023 Summer National Meeting)

REINSURANCE (E) TASK FORCE

Monday, July 24, 2023

12:00 – 1:00 p.m. ET / 11:00 a.m. – 12:00 p.m. CT / 10:00 – 11:00 a.m. MT / 9:00 – 10:00 a.m. PT

ROLL CALL

Chlora Lindley-Myers, Chair	Missouri	Gary D. Anderson	Massachusetts
Adrienne A. Harris, Vice Chair	New York	Grace Arnold	Minnesota
Mark Fowler	Alabama	Troy Downing	Montana
Lori K. Wing-Heier	Alaska	Francisco D. Cabrera	N. Mariana Islands
Peni Itula Sapini Teo	American Samoa	Eric Dunning	Nebraska
Alan McClain	Arkansas	D.J. Bettencourt	New Hampshire
Ricardo Lara	California	Justin Zimmerman	New Jersey
Michael Conway	Colorado	Alice Kane	New Mexico
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Jon Godfread	North Dakota
Michael Yaworsky	Florida	Judith L. French	Ohio
John F. King	Georgia	Glen Mulready	Oklahoma
Michelle B. Santos	Guam	Alexander S. Adams Vega	Puerto Rico
Amy L. Beard	Indiana	Elizabeth Kelleher Dwyer	Rhode Island
Doug Ommen	Iowa	Michael Wise	South Carolina
Vicki Schmidt	Kansas	Cassie Brown	Texas
Sharon P. Clark	Kentucky	Jon Pike	Utah
James J. Donelon	Louisiana	Kevin Gaffney	Vermont
Timothy N. Schott	Maine	Scott A. White	Virginia
Kathleen A. Birrane	Maryland	Nathan Houdek	Wisconsin

NAIC Support Staff: Jake Stultz/Dan Schelp

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment One
—John Rehagen (MO)
2. Consider Adoption of its 2024 Proposed Charges—*John Rehagen (MO)* Attachment Two
3. Consider Adoption of the Report of the Reinsurance Financial Analysis (E) Working Group—*Rolf Kaumann (CO)*

4. Receive a Status Report on the Reinsurance Activities of the Mutual Recognition of Jurisdictions (E) Working Group—*Robert Wake (ME)*
5. Discuss Ongoing Projects at the NAIC that Affect Reinsurance
—*John Rehagen (MO)*
6. Receive a Status Report on the States' Implementation of the *Term and Universal Life Insurance Reserve Financing Model Regulation (#787)*
—*John Rehagen (MO)*
7. Discuss Any Other Matters Brought Before the Task Force
—*John Rehagen (MO)*
8. Adjournment

Attachment Three