

Draft date: 8/2/23

*2023 Summer National Meeting
Seattle, Washington*

FINANCIAL CONDITION (E) COMMITTEE

Tuesday, August 15, 2023

12:30 – 1:30 p.m.

Seattle Convention Center—Ballroom 1—Level 5

ROLL CALL

Elizabeth Kelleher Dwyer, Chair	Rhode Island	Mike Chaney	Mississippi
Nathan Houdek, Vice Chair	Wisconsin	Chlora Lindley-Myers	Missouri
Mark Fowler	Alabama	Justin Zimmerman	New Jersey
Michael Conway	Colorado	Adrienne A. Harris	New York
Michael Yaworsky	Florida	Michael Wise	South Carolina
Amy L. Beard	Indiana	Cassie Brown	Texas
Doug Ommen	Iowa	Scott A. White	Virginia
Timothy N. Schott	Maine		

NAIC Support Staff: Dan Daveline/Julie Gann/Bruce Jenson

AGENDA

1. Consider Adoption of its July 19 and Spring National Meeting Minutes —*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment One
2. Consider Adoption of its Task Force and Working Group Reports —*Superintendent Elizabeth Kelleher Dwyer (RI)*
 - A. Accounting Practices and Procedures (E) Task Force Attachment Two
 - B. Capital Adequacy (E) Task Force Attachment Three
 - C. Examination Oversight (E) Task Force Attachment Four
 - D. Financial Stability (E) Task Force Attachment Five
 - E. Receivership and Insolvency (E) Task Force Attachment Six
 - F. Reinsurance (E) Task Force Attachment Seven
 - G. Valuation of Securities (E) Task Force Attachment Eight
 - H. Group Capital Calculation (E) Working Group Attachment Nine
 - I. Mortgage Guaranty Insurance (E) Working Group Attachment Ten
 - J. Restructuring Mechanisms (E) Working Group Attachment Eleven
 - K. Risk-Focused Surveillance (E) Working Group Attachment Twelve
3. Adopt the Macroprudential Reinsurance Worksheet—*Bob Kasinow (NY)* Attachment Thirteen



4. Adopt *Interpretation (INT) 23-01: Net Negative (Disallowed) IMR*
—*Dale Bruggeman (OH)* Attachment Fourteen
5. Hear a Presentation Regarding the Use of Artificial Intelligence (AI) by
Canadian Regulators—*Jacqueline Friedland (Office of the Superintendent
of Financial Institutions—OFSI)* Attachment Fifteen
6. Discuss Framework for Insurer Investment Regulation—*Superintendent
Elizabeth Kelleher Dwyer (RI)* Attachment Sixteen
7. Discuss Any Other Matters Brought Before the Task Force
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
8. Adjournment