Financial Condition (E) Committee December 4, 2007

The Financial Condition Committee met in Houston, TX and took the following actions:

- 1. Adopted the Report of the Accounting Practices and Procedures Task Force;
- Adopted the Report of the Capital Adequacy Task Force;
- Adopted the Report of the Examination Oversight Task Force;
- 4. Adopted the Report of the Receivership and Insolvency Task Force, including guidance for receivers on maintaining confidentiality of information;
- 5. Adopted the Report of the Reinsurance Task Force, including the Reinsurance Framework Memorandum:
- Received the Report of the Risk Retention Group Task Force;
- 7. Adopted the Report of the Valuation of Securities Task Force;
- 8. Adopted the Report of the Disaster Reporting Working Group, including the Disaster Reporting Framework and Implementation Plan;
- 9. Received the Report of the Financial Analysis Working Group;
- Adopted the Report of the Hybrid RBC Working Group;
- 11. Received the Report of the International Solvency and Accounting Working Group;
- 12. Received the Report of the NAIC/AICPA Working Group;
- 13. Adopted the Report of the National Treatment and Coordination Working Group; and
- Adopted the Report of the Risk Assessment Working Group;