

*Virtual Meeting*

**CASUALTY ACTUARIAL AND STATISTICAL (C) TASK FORCE**

Tuesday, July 9, 2024

11:00 a.m. – 12:00 p.m. PT / 12:00 – 1:00 p.m. MT / 1:00 – 2:00 p.m. CT / 2:00 – 3:00 p.m. ET

**ROLL CALL**

D.J. Bettencourt, Chair	New Hampshire	Anita G. Fox	Michigan
Chlora Lindley-Myers, Vice Chair	Missouri	Grace Arnold	Minnesota
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Justin Zimmerman	New Jersey
Barbara D. Richardson	Arizona	Alice T. Kane	New Mexico
Ricardo Lara	California	Judith L. French	Ohio
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Karima M. Woods	District of Columbia	Andrew R. Stolfi	Oregon
Michael Yaworsky	Florida	Michael Humphreys	Pennsylvania
Gordon I. Ito	Hawaii	Alexander S. Adams Vega	Puerto Rico
Amy L. Beard	Indiana	Michael Wise	South Carolina
Doug Ommen	Iowa	Cassie Brown	Texas
Vicki Schmidt	Kansas	Kevin Gaffney	Vermont
Timothy J. Temple	Louisiana	Mike Kreidler	Washington
Robert L. Carey	Maine	Allan L. McVey	West Virginia
Joy Y. Hatchette	Maryland		

NAIC Support Staff: Kris DeFrain, Roberto Perez

**AGENDA**

1. Consider Adoption of its Working Group Reports:
  - A. Actuarial Opinion (C) Working Group—*Miriam Fisk (TX)*
  - B. Statistical Data (C) Working Group—*Sandra Darby (ME)*
2. Hear an Update from the Cybersecurity Working Group—*Cynthia Amann (MO)* and *Miguel Romero (NAIC)*
3. Present the American Academy of Actuaries' Cyber Risk Toolkit (continued from May 7)—*Christian Citarella (NH)*, *Julie Lederer (MO)*, *Sandra Darby (ME)*, *Kris DeFrain (NAIC)*, *Travis Grassel (IA)*, *Arthur Schwartz (LA)*
4. Discuss Reporting for the Private Flood Supplement—*Mike McKenney (PA)*
5. Discuss Any Other Matters Brought Before the Task Force—*Julie Lederer (MO)*
  - Regulator-to-Regulator, July 16, 1pm Central: Discuss Rate Filing Issues. Submit agenda items to Kris DeFrain (NAIC).
  - Book Club, July 23, 1pm Central
6. Adjournment

Member Meetings/C Cte/2024 Summer/CASTF/Agenda 070924.docx