Virtual Meeting

CASUALTY ACTUARIAL AND STATISTICAL (C) TASK FORCE
Tuesday, Oct. 10, 2023
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
Chlora Lindley-Myers, Vice Chair
Mark Fowler
Lori K. Wing-Heier
Ricardo Lara
Andrew N. Mais
Karima M. Woods
Michael Yaworsky
Dana Popish Severinghaus
Amy L. Beard
Doug Ommen
Vicki Schmidt
James J. Donelon
Timothy N. Schott
Kathleen A. Birrane
Anita G. Fox
Grace Arnold

New Hampshire
Missouri
Alabama
Alaska
California
Connecticut
District of Columbia
Florida
Illinois
Indiana
Iowa
Kansas
Louisiana
Maine
Maryland
Michigan
Minnesota

Troy Downing
Francisco D. Cabrera
Eric Dunning
Scott Kipper
Justin Zimmerman
Alice Kane
Mike Causey
Judith L. French
Glen Mulready
Andrew R. Stolfi
Michael Humphreys
Michael Wise
Cassie Brown
Kevin Gaffney
Mike Kreidler
Allan L. McVey

Montana
N. Mariana Islands
Nebraska
Nevada
New Jersey
New Mexico
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
Texas
Vermont
Washington
West Virginia

NAIC Support Staff: Kris DeFrain

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. Consider Adoption of its 2024 Proposed Charges—Christian Citarella (NH)

3. Consider Adoption of a Blanks Proposal Regarding # of Years of Data in Schedule P—Rebecca Armon (TX)

4. Discuss the Financial Reporting of “Free” Parent or Affiliate Claims Handling Expenses—Robin Marcotte (NAIC)

5. Discuss the D&O Insurance Coverage and Cyber Insurance Supplements—Christian Citarella (NH)
6. Discuss Any Other Matters Brought Before the Task Force—Christian Citarella (NH)
   - Regulator-to-Regulator, Oct. 17, 1pm Central: Discuss Rate Filing Issues. Submit agenda items to Kris DeFrain (NAIC).
   - Book Club, Oct. 24, 1pm Central: Akur8 - Practical Uses of Credibility Models

7. Adjournment