

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	New Hampshire	Troy Downing	Montana
Chlora Lindley-Myers, Vice Chair	Missouri	Francisco D. Cabrera	N. Mariana Islands
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
Ricardo Lara	California	Justin Zimmerman	New Jersey
Andrew N. Mais	Connecticut	Alice Kane	New Mexico
Karima M. Woods	District of Columbia	Mike Causey	North Carolina
Michael Yaworsky	Florida	Judith L. French	Ohio
Dana Popish Severinghaus	Illinois	Glen Mulready	Oklahoma
Amy L. Beard	Indiana	Andrew R. Stolfi	Oregon
Doug Ommen	Iowa	Michael Humphreys	Pennsylvania
Vicki Schmidt	Kansas	Michael Wise	South Carolina
James J. Donelon	Louisiana	Cassie Brown	Texas
Timothy N. Schott	Maine	Kevin Gaffney	Vermont
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Anita G. Fox	Michigan	Allan L. McVey	West Virginia
Grace Arnold	Minnesota		

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