



Date: 7/21/21

*Virtual Meeting*

*(in lieu of meeting at the 2021 Summer National Meeting)*

**CAPITAL ADEQUACY (E) TASK FORCE**

Wednesday, July 28, 2021

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

**ROLL CALL**

Judith L. French, Chair	Ohio	Sharon P. Clark	Kentucky
Doug Slape, Vice Chair	Texas	Grace Arnold	Minnesota
Jim L. Ridling	Alabama	Chlora Lindley-Myers	Missouri
Lori K. Wing-Heier	Alaska	Eric Dunning	Nebraska
Ricardo Lara	California	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Karima M. Woods	District of Columbia	Glen Mulready	Oklahoma
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Doug Ommen	Iowa	Mark Afable	Wisconsin
Vicki Schmidt	Kansas		

NAIC Support Staff: Jane Barr

**AGENDA**

1. Consider Adoption of its June 30, April 29, and Spring National Meeting Minutes—*Tom Botsko (OH)* Attachment One  
Attachment Two
2. Consider Adoption of its Working Group Reports and Minutes—*Tom Botsko (OH)*
  - a. Health Risk-Based Capital (E) Working Group Attachment Three
  - b. Life Risk-Based Capital (E) Working Group Attachment Four
  - c. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based Capital (E) Working Group Attachment Five
3. Consider Adoption of Proposal 2021-04-CA (Modified for Rounding)—*Steve Drutz (WA)* Attachment Six
4. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Seven
5. Discuss Any Other Matters Brought Before the Task Force—*Tom Botsko (OH)*
6. Adjournment

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