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
Doug Slape, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Ricardo Lara
Andrew N. Mais
Karina M. Woods
David Altmairer
Dana Popish Severinghaus
Doug Ommen
Vicki Schmidt

Ohio
Texas
Alabama
Alaska
California
Connecticut
Florida
Illinois
Iowa
Kansas

Sharon P. Clark
Grace Arnold
Chlora Lindley-Myers
Eric Dunning
Marlene Caride
Mike Causey
Glen Mulready
Raymond G. Farmer
Mike Kreidler
Mark Afable

Kentucky
Minnesota
Missouri
Nebraska
New Jersey
North Carolina
Oklahoma
South Carolina
Washington
Wisconsin

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
   b. Life Risk-Based Capital (E) Working Group
   c. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based Capital (E) Working Group
   Attachment Three
   Attachment Four
   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

W:\National Meetings\2021\Summer\TF\CapAdequacy\Jul 28 CADTF Agenda