



**NATIONAL MEETING  
SPRING 2022**

Date: 3/16/22

*Virtual Meeting  
(in lieu of meeting at the 2022 Spring National Meeting)*

**CAPITAL ADEQUACY (E) TASK FORCE**

Monday, March 28, 2022

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	Kathleen A. Birrane	Maryland
Doug Ommen, Vice Chair	Iowa	Chlora Lindley-Myers	Missouri
Jim L. Ridling	Alabama	Troy Downing	Montana
Lori K. Wing-Heier	Alaska	Edward M. Deleon Guerrero	N. Mariana Islands
Peni Itula Sapini Teo	American Samoa	Eric Dunning	Nebraska
Ricardo Lara	California	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Elizabeth Kelleher Dwyer	Rhode Island
Karima M. Woods	District of Columbia	Raymond G. Farmer	South Carolina
David Altmaier	Florida	Cassie Brown	Texas
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Vicki Schmidt	Kansas	Nathan Houdek	Wisconsin
Sharon P. Clark	Kentucky		

NAIC Support Staff: Jane Barr

**AGENDA**

1. Consider Adoption of its Jan. 27, 2022, Dec. 20, 2021, and Fall 2021 National Meeting Minutes —*Tom Botsko (OH)*
  - Attachment One
  - Attachment Two
  - Attachment Three
  
2. Consider Adoption of its Working Group Reports and Minutes —*Tom Botsko (OH)*
  - A. Health Risk-Based Capital (E) Working Group Attachment Four
  - B. Life Risk-Based Capital (E) Working Group Attachment Five
  - C. Property and Casualty Risk-Based Capital (E) Working Group Attachment Six
  - D. Risk-Based Capital (RBC) Investment Risk and Evaluation (E) Working Group Attachment Seven
  
3. Consider Adoption of Proposal 2021-18-H-MOD (Investment Income Guidance)—*Steve Drutz (WA)* Attachment Eight

4. Consider Adoption of Proposal 2021-15-CR (Approve Third-Party Vendor)—*Wanchin Chou (CT)* Attachment Nine
5. Consider Adoption of Proposal 2021-17-CR (Information Only Wildfire Peril)—*Wanchin Chou (CT)* Attachment Ten
6. Consider Adoption of Proposal 2021-14-P (R3 Factor Adjustment)—*Tom Botsko (OH)* Attachment Eleven
7. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Twelve
8. Discuss Any Other Matters Brought Before the Task Force—*Tom Botsko (OH)*
9. Adjournment

SharePoint/NAIC Support Staff Hub/Member Meetings/Spring 2022 National Meeting/Agendas