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

   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

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