

Date: 11/12/20

*Virtual Meeting
(in lieu of meeting at 2020 Fall National Meeting)*

CAPITAL ADEQUACY (E) TASK FORCE

Thursday November 19, 2020

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

Tynesia Dorsey, Chair	Ohio	Grace Arnold	Minnesota
Tanji J. Northrup, Vice Chair	Utah	Chlora Lindley-Myers	Missouri
Jim L. Ridling	Alabama	Bruce R. Ramge	Nebraska
Lori K. Wing-Heier	Alaska	Barbara D. Richardson	Nevada
Alan McClain	Arkansas	Marlene Caride	New Jersey
Ricardo Lara	California	Mike Causey	North Carolina
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Karima M. Woods	District of Columbia	Elizabeth Kelleher Dwyer	Rhode Island
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Dean L. Cameron	Idaho	TBD	Texas
Robert H. Muriel	Illinois	Mike Kreidler	Washington
Doug Ommen	Iowa	Mark Afable	Wisconsin
Vicki Schmidt	Kansas		

NAIC Support Staff: Jane Barr/Lou Felice

AGENDA

1. Consider Adoption of its Oct. 27 Minutes—*Tom Botsko (OH)* Attachment One
2. Consider Adoption of its Working Group Reports and Minutes—*Tom Botsko (OH)*
 - a. Health Risk-Based Capital (E) Working Group Attachment Two
 - b. Life Risk-Based Capital (E) Working Group Attachment Three
 - c. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based Capital (E) Working Group Minutes Attachment Four
 - d. Property and Casualty Risk-Based Capital (E) Working Group Attachment Five
3. Consider Adoption of Proposal 2020-02-CA (ACA Fee Sensitivity Test)—*Steve Drutz (WA)* Attachment Six
4. Consider Adoption of Proposal 2020-04-H (Safe Growth/Safe Harbor Max Function)
—*Steve Drutz (WA)* Attachment Seven
5. Consider Adoption of Proposal 2020-07-H (Split Bonds and Misc. Assets)—*Steve Drutz (WA)* Attachment Eight
6. Consider Adoption of Proposal 2020-12-CR (2020 Cat Event Lists)—*Wanchin Chou (CT)* Attachment Nine
7. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Ten
8. Discuss Any Other Matters Brought Before the Task Force
9. Adjournment

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