

Date: 11/15/21

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

CAPITAL ADEQUACY (E) TASK FORCE

Wednesday, November 17, 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
Cassie Brown, 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 Sept. 30 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 Attachment Four
Attachment Five
3. Consider Adoption of Proposal 2021-16-CR (2021 Catastrophe Event List)—*Wanchin Chou (CT)* Attachment Six
4. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Seven
5. Discuss a Memorandum to the Financial Condition (E) Committee—*Tom Botsko (OH)* Attachment Eight
6. Hear a Presentation from Risk Management Solutions (RMS) Regarding its North America Wildfire High-Definition Model Attachment Nine
7. Discuss Any Other Matters Brought Before the Task Force



—Tom Botsko (OH)

8. Adjournment