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
   B. Life Risk-Based Capital (E) Working Group
   C. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based Capital (E) Working Group Attachment Two
 Attchment Three
 Attchment Four
 Attchment 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
8. Adjournment