*Virtual Meeting*

**CASUALTY ACTUARIAL AND STATISTICAL (C) TASK FORCE**

Tuesday, June 13, 2023

11:00 a.m. – 12:00 p.m. PT / 12:00 – 1:00 p.m. MT / 1:00 – 2:00 p.m. CT / 2:00 – 3:00 p.m. ET

**ROLL CALL**

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| Chris Nicolopoulos, Chair | New Hampshire | Troy Downing | Montana |
| Chlora Lindley-Myers, Vice Chair | Missouri | Joseph Rios Jr. | N. Mariana Islands |
| Mark Fowler | Alabama | Eric Dunning | Nebraska |
| Lori K. Wing-Heier | Alaska | Scott Kipper | Nevada |
| Ricardo Lara | California | Marlene Caride | New Jersey |
| Andrew N. Mais | Connecticut | Jennifer Catechis | New Mexico |
| Karima M. Woods | District of Columbia | Mike Causey | North Carolina |
| Michael Yaworsky | Florida | Judith L. French | Ohio |
| Dana Popish Severinghaus | Illinois | Glen Mulready | Oklahoma |
| Amy L. Beard | Indiana | Andrew R. Stolfi | Oregon |
| Doug Ommen | Iowa | Michael Humphreys | Pennsylvania |
| Vicki Schmidt | Kansas | Michael Wise | South Carolina |
| James J. Donelon | Louisiana | Cassie Brown | Texas |
| Timothy N. Schott | Maine | Kevin Gaffney | Vermont |
| Kathleen A. Birrane | Maryland | Mike Kreidler | Washington |
| Anita G. Fox | Michigan | Allan L. McVey | West Virginia |
| Grace Arnold | Minnesota |  |  |

NAIC Support Staff: Kris DeFrain

# AGENDA

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| 1. Consider Adoption of its Working Group Reports 2. Actuarial Opinion (C) Working Group—*Miriam Fisk (TX)* 3. Statistical Data (C) Working Group—*Sandra Darby (ME)* |  |
| 1. Discuss the D&O and Cyber Supplements and Any Proposed Changes—*Christian Citarella (NH)* | Attachments |
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| 1. Discuss Monitoring of other NAIC Committee Groups and Assignments— *Christian Citarella (NH)*   **EXECUTIVE COMMITTEE**   * Special (EX) Committee on Race and Insurance—OPEN * Climate and Resiliency (EX) Task Force—OPEN   **PROPERTY AND CASUALTY INSURANCE (C) COMMITTEE**   * Catastrophe Insurance (C) Working Group—Wanchin Chou (CT) * Workers’ Compensation (C) Task Force—Michael McKenney (PA) and Sandra Darby (ME) * Title Insurance (C) Task Force—Michael McKenney (PA)   **MARKET REGULATION AND CONSUMER AFFAIRS (D) COMMITTEE**   * Speed to Market (D) Working Group—OPEN   **SERFF**   * SERFF Product Steering Committee’s SERFF Modernization Project—Sandra Darby (ME)   **FINANCIAL CONDITION (E) COMMITTEE**   * Capital Adequacy (E) Task Force and the Property and Casualty Risk-Based Capital (E) Working Group—Thomas Botsko (OH) * Catastrophe Risk (E) Subgroup of the Property and Casualty Risk-Based Capital (E) Working Group—Wanchin Chou (CT) * Blanks (E) Working Group—Michael McKenney (PA) * Statutory Accounting Principles (E) Working Group—OPEN   **Innovation, Cybersecurity, and Technology (H) Committee**   * Innovation, Cybersecurity, and Technology (H) Committee, Algorithmic Bias Coordination Forum, Big Data and AI (H) Working Group—Christian Citarella (NH) * Cybersecurity (H) Working Group—Cynthia Amann (MO) |  |
| 1. Discuss Any Other Matters Brought Before the Task Force—*Christian Citarella (NH)*  * Regulator-to-Regulator, June 20, 1pm Central: Discuss Rate Filing Issues. Submit additional agenda items to Kris DeFrain (NAIC) * Regulator-to-Regulator, June 22, 2pm Central: Discuss ERM ASOP Exposure and Any Regulatory Implications: [http://www.actuarialstandardsboard.org/asb-approves-exposure-draft-of-new-enterprise-risk-management-asop/](https://urldefense.com/v3/__http:/www.actuarialstandardsboard.org/asb-approves-exposure-draft-of-new-enterprise-risk-management-asop/__;!!Oai6dtTQULp8Sw!W5NoVBhM-zcRTSyNzuAwbU1bHus0_YlXsGF0Pu6xT_n5AHV_SFoQfrcf6r-w72LUklKVro-gf5G6UZJiNlTfs9z1l6Az$) |  |
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| 1. Adjournment |  |