ROLL CALL

Tom Botsko, Chair       Ohio
Robert Ridenour, Vice Chair      Florida
Susan Bernard       California
Mitchell Bronson/Eric Unger       Colorado
Wanchin Chou       Connecticut
Judy Mottar       Illinois
Gordon Hay       Nebraska
Anna Krylova       New Mexico
Gloria Huberman/Sak-man Luk       New York
Andrew Schallhorn      Oklahoma
Will Davis       South Carolina
Miriam Fisk       Texas

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of the Joint Property and Casualty Risk-Based Capital (E) Working Group and Catastrophe Risk (E) Subgroup Minutes—*Tom Botsko (OH)*

2. Hear a Presentation from Karen Clark & Company (KCC) on its Catastrophe Model—*Glen Daraskevich (KCC) and Joanne Yammine (KCC)*

3. Discuss the Possibility of Allowing Additional Third-Party Commercial Vendors—*Tom Botsko (OH)*

4. Discuss the Internal Catastrophe Model Evaluation Process—*Wanchin Chou (CT)*

5. Discuss Any Other Matters Brought Before the Subgroup—*Tom Botsko (OH)*

6. Adjournment

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