Date: 8/5/22

2022 Summer National Meeting
Portland, Oregon

CASUALTY ACTUARIAL AND STATISTICAL (C) TASK FORCE
Wednesday, August 10, 2022
10:00 – 11:30 a.m.
Oregon Convention Center—Portland Ballroom 256–257—Level 2

ROLL CALL

Mike Kreidler, Chair Washington Chlora Lindley-Myers Missouri
Grace Arnold, Vice Chair Minnesota Troy Downing Montana
Mark Fowler Alabama Edward M. Deleon Guerrero N. Mariana Islands
Ricardo Lara California Barbara D. Richardson Nevada
Michael Conway Colorado Chris Nicolopoulos New Hampshire
Andrew N. Mais Connecticut Marlene Caride New Jersey
Karima M. Woods District of Columbia Russell Toal New Mexico
David Altmaier Florida Mike Causey North Carolina
Colin M. Hayashida Hawaii 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 Larry D. Deiter South Dakota
Timothy N. Schott Maine Cassie Brown Texas
Kathleen A. Birrane Maryland Kevin Gaffney Vermont

NAIC Support Staff: Kris DeFrain/Jennifer Gardner

AGENDA

1. Consider Adoption of its July 12, June 14, and Spring National Meeting Minutes—Eric Slavich (WA)
   Attachment One

2. Consider Adoption of its Working Group Reports—Eric Slavich (WA)
   A. Actuarial Opinion (C) Working Group—Anna Krylova (NM)
   B. Statistical Data (C) Working Group—Sandra Darby (ME)
   Attachment Three

3. Expose Loss Cost Multiplier (LCM) Form and Instructions
   —Eric Slavich (WA)/Larry Steinert (IN)
   Attachment Four

4. Consider Adoption of a Tree-Based Model Appendix to the Regulatory Review of Predictive Analytics White Paper—Sam Kloese (NAIC)
   Attachment Five
5. Receive a Report on the NAIC Algorithmic Bias Training
   —Dorothy L. Andrews (NAIC)

6. Hear a Presentation on the openIDL Initiative
   —Jefferson Braswell (openIDL.org)

7. Hear from Professional Actuarial Organizations—Eric Slavich (WA)
   A. American Academy of Actuaries (Academy): Committee on Property
      and Liability Reporting (COPLFR) and Casualty Practice Council (CPC)
   B. Actuarial Board for Counseling and Discipline (ABCD)
   C. Casualty Actuarial Society (CAS)
   D. Society of Actuaries (SOA)

8. Discuss Any Other Matters Brought Before the Task Force
   —Eric Slavich (WA)

9. Adjournment