ROLL CALL

D.J. Bettencourt, Chair
Chlora Lindley-Myers, Vice Chair
Mark Fowler
Lori K. Wing-Heier
Ricardo Lara
Andrew N. Mais
Karima M. Woods
Michael Yavorsky
Dana Popish Severinghaus
Amy L. Beard
Doug Ommen
Vicki Schmidt
James J. Donelon
Timothy N. Schott
Kathleen A. Birrane
Anita G. Fox
Grace Arnold

New Hampshire
Missouri
Alabama
Alaska
California
Connecticut
District of Columbia
Florida
Illinois
Indiana
Iowa
Kansas
Louisiana
Maine
Maryland
Michigan
Minnesota

Troy Downing
Francisco D. Cabrera
Eric Dunning
Scott Kipper
Justin Zimmerman
Alice T. Kane
Mike Causey
Judith L. French
Glen Mulready
Andrew R. Stolfi
Michael Humphreys
Cassie Brown
Kevin Gaffney
Mike Kreidler
Allan L. McVey

Montana
N. Mariana Islands
Nebraska
Nevada
New Jersey
New Mexico
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
Texas
Vermont
Washington
West Virginia

AGENDA

1. Consider Adoption of its June 13, May 2, and Spring National Meeting Minutes—Christian Citarella (NH)  
   Attachment One

2. Consider Adoption of its Working Group Reports and Minutes  
   A. Actuarial Opinion (C) Working Group—Miriam Fisk (TX)  
   B. Statistical Data (C) Working Group—Sandra Darby (ME)  
   Attachment Two

3. Consider Comments on the Proposed Enterprise Risk Management (ERM) Actuarial Standard of Practice (ASOP)—Julie Lederer (MO)  
   (http://www.actuarialstandardsboard.org/asops/enterprise_risk_management_exposure_draft/)  
   Attachment Three
4. Discuss the Work Plan Regarding Director and Officer (D&O) and Cyber Supplements—Christian Citarella (NH)

5. Hear a Report about the Risk Evaluation Ad Hoc Group Formed by the Capital Adequacy (E) Task Force—Tom Botsko (OH)

6. Hear a Presentation Regarding the Paper “Approaches to Identify and/or Mitigate Bias in Property and Casualty Insurance”—Mike Woods (American Academy of Actuaries [Academy] Committee on Equity and Fairness) Attachment Four

7. Hear Activity and Research Reports from the Actuarial Standards Board (ASB), the Actuarial Board for Counseling and Discipline (ABCD), the Academy, the Casualty Actuarial Society (CAS), and the Society of Actuaries (SOA)—Christian Citarella (NH) Attachment Five

8. Hear a Report on SOA Exam Changes—Stuart Klugman (SOA) Attachment Six

9. Discuss Any Other Matters Brought Before the Task Force—Christian Citarella (NH)

10. Adjournment