ROLL CALL

Steve Kelley, Chair  Minnesota  Anita G. Fox  Michigan
James J. Donelon, Vice Chair  Louisiana  Chlora Lindley-Myers  Missouri
Jim L. Ridling  Alabama  Barbara D. Richardson  Nevada
Lori K. Wing-Heier  Alaska  Marlene Caride  New Jersey
Keith Schraad  Arizona  John G. Franchini  New Mexico
Ricardo Lara  California  Mike Causey  North Carolina
Michael Conway  Colorado  Jillian Froment  Ohio
Andrew N. Mais  Connecticut  Glen Mulready  Oklahoma
Stephen C. Taylor  District of Columbia  Andrew Stolfi  Oregon
David Altmaier  Florida  Jessica Altman  Pennsylvania
Colin M. Hayashida  Hawaii  Raymond G. Farmer  South Carolina
Robert H. Muriel  Illinois  Kent Sullivan  Texas
Doug Ommen  Iowa  Mike Kreidler  Washington
Vicki Schmidt  Kansas  James A. Dodrill  West Virginia
Eric A. Cioppa  Maine

NAIC Support Staff: Kris DeFrain/Jennifer Gardner

AGENDA

1. Consider Adoption of its Interim Minutes and its Summer National Meeting Minutes  
   —Phil Vigliaturo (MN)  
   Attachment One

2. Discuss its Working Groups’ Activities— Phil Vigliaturo (MN)  
   a. Actuarial Opinion (C) Working Group—Julie Lederer (MO)  
   b. Statistical Data (C) Working Group—Carl Sornson (NJ)  
   Attachment Two

3. Discuss the Casualty Actuarial Society (CAS)/Society of Actuaries (SOA) Task Force’s  
   Appointed Actuary Continuing Education Verification Project and Inclusion in the 2020  
   Actuarial Opinion Instructions—Kevin Dyke (MI)  
   Attachment Three

4. Hear a Presentation on Current Pricing Practices in the United Kingdom (UK)  
   —Peter Kochenburger (University of Connecticut School of Law)  
   Attachment Four

5. Discuss Comments Received on the Regulatory Review of Predictive Models White Paper  
   —Rich Piazza (LA)  
   Attachment Five

6. Discuss the Actuarial Standards Board’s (ASB) Request for Input on a Potential Property/  
   Casualty (P/C) Rate Filing Actuarial Standard of Practice (ASOP)— Phil Vigliaturo (MN)  
   Attachment Six

7. Hear Reports from Actuarial Organizations  
   a. Academy Casualty Practice Council and Committee on Property and Liability Financial  
      Reporting (COPLFR)—Richard Gibson and Kathy Odomirok (Academy)  
   b. Academy Council on Professionalism—Shawna Ackerman (Academy),  
      David Ogden (Actuarial Board for Counseling and Discipline—ABCD),
and Kathleen A. Riley (Actuarial Standards Board—ASB)
c. SOA General Insurance Actuarial Research and Education Update—R. Dale Hall (SOA)  Attachment Seven
d. CAS Property/Casualty (P/C) Actuarial Research
   —Ralph Blanchard (CAS)

8. Discuss Any Other Matters Brought Before the Task Force—Phil Vigliaturo (MN)

9. Adjournment

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