



Date: 7/19/22

*2022 Summer National Meeting
Portland, Oregon*

CAPITAL ADEQUACY (E) TASK FORCE

Thursday, August 11, 2022

4:00 – 5:00 p.m.

Oregon Convention Center—Portland Ballroom 252-253—Level 2

ROLL CALL

Judith L. French, Chair	Ohio	Kathleen A. Birrane	Maryland
Doug Ommen, Vice Chair	Iowa	Chlora Lindley-Myers	Missouri
Mark Fowler	Alabama	Troy Downing	Montana
Lori K. Wing-Heier	Alaska	Edward M. Deleon Guerrero	N. Mariana Islands
Peni Itula Sapini Teo	American Samoa	Eric Dunning	Nebraska
Ricardo Lara	California	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Elizabeth Kelleher Dwyer	Rhode Island
Karima M. Woods	District of Columbia	Michael Wise	South Carolina
David Altmaier	Florida	Cassie Brown	Texas
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Vicki Schmidt	Kansas	Nathan Houdek	Wisconsin
Sharon P. Clark	Kentucky		

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of its June 30, April 28, and Spring National Meeting Minutes—*Tom Botsko (OH)*
 - Attachment One
 - Attachment Two
 - Attachment Three

2. Consider Adoption of its Working Group Reports and Minutes —*Tom Botsko (OH)*
 - A. Health Risk-Based Capital (E) Working Group Attachment Four
 - B. Life Risk-Based Capital (E) Working Group Attachment Five
 - C. Catastrophe Risk (E) Subgroup and Property and Casualty Risk-Based (E) Working Group Attachment Six
 - D. Risk-Based Capital Investment Risk and Evaluation (E) Working Group Attachment Seven

3. Consider Adoption of Proposal 2022-04-CR (2013-2021 Wildfire Event Lists)—*Wanchin Chou (CT)* Attachment Eight

4. Discuss the Affiliated Investment Instructions and the Risk-Based Capital (RBC) Structures—*Tom Botsko (OH)* Attachment Nine
5. Consider Adoption of its Working Agenda—*Tom Botsko (OH)* Attachment Ten
6. Discuss Any Other Matters Brought Before the Task Force—*Tom Botsko (OH)*
7. Adjournment