

Draft date: 10/30/24

2024 Fall National Meeting
Denver, Colorado

CAPITAL ADEQUACY (E) TASK FORCE

Monday, November 18, 2024

1:00 – 2:00 p.m.

Gaylord Rockies Hotel—Aurora Ballroom A—Level 2

ROLL CALL

Judith L. French, Chair	Ohio	Grace Arnold	Minnesota
Doug Ommen, Vice Chair	Iowa	Chlora Lindley-Myers	Missouri
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
Ricardo Lara	California	D.J. Bettencourt	New Hampshire
Michael Conway	Colorado	Justin Zimmerman	New Jersey
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Karima M. Woods	District of Columbia	Jon Godfread	North Dakota
Michael Yaworsky	Florida	Glen Mulready	Oklahoma
Ann Gillespie	Illinois	Michael Wise	South Carolina
Holly W. Lambert	Indiana	Cassie Brown	Texas
Vicki Schmidt	Kansas	Mike Kreidler	Washington
Sharon P. Clark	Kentucky	Nathan Houdek	Wisconsin
Marie Grant	Maryland		

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of its Sept. 26 and Summer National Meeting Minutes
—*Tom Botsko (OH)* Attachment One
Attachment Two
2. Consider Adoption of its Working Group Reports
 - A. Risk-Based Capital Investment Risk and Evaluation (E) Working Group
—*Thomas Reedy (CA)* Attachment Three
 - B. Life Risk-Based Capital (E) Working Group—*Thomas Reedy (CA)* Attachment Four
 - C. Property and Casualty Risk-Based Capital (E) Working Group
—*Tom Botsko (OH)* Attachment Five
3. Hear an Update from the Health Risk-Based Capital (E) Working Group
—*Steve Drutz (WA)*



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| 4. Consider Adoption of Proposal 2024-22-CR (2015-2023 Severe Convective Storm Event Lists)— <i>Wanchin Chou (CT)</i> | Attachment Six |
| 5. Consider Adoption of Proposal 2024-23-CR (Jan – Oct 2024 Cat Event Lists) — <i>Wanchin Chou (CT)</i> | Attachment Seven |
| 6. Consider Exposure of Proposal 2024-25-CA (Principle-Based Bond Project For P/C and Health)— <i>Tom Botsko (OH)</i> | Attachment Eight |
| 7. Consider Exposure of Proposal 2024-26-CA (Tax Credit Investments for P/C and Health)— <i>Tom Botsko (OH) and Dale Bruggeman (OH)</i> | Attachment Nine |
| 8. Consider Adoption of its Working Agenda— <i>Tom Botsko (OH)</i> | Attachment Ten |
| 9. Hear an Update on Collateral Loans from the Statutory Accounting Principles (E) Working Group— <i>Dale Bruggeman (OH)</i> | |
| 10. Discuss Any Other Matters Brought Before the Task Force— <i>Tom Botsko (OH)</i> | |
| 11. Adjournment | |