Draft date: 11/9/2026

2026 Fall National Meeting
Dallas, Texas

RISK-BASED CAPITAL MODEL GOVERNANCE (EX) TASK FORCE
Monday, November 16, 2026
8:00 – 9:00 a.m.
Convention Center—Grapevine CD—Level 3

ROLL CALL

Jon Godfread, Chair	Jon Godfread	North Dakota
Doug Ommen, Co-Vice Chair	Doug Ommen	Iowa
Nathan Houdek, Co-Vice Chair	Nathan Houdek	Wisconsin
Peter M. Fuimaono	Peter M. Fuimaono	American Samoa
Michael Yaworsky	Michael Yaworsky	Florida
Scott Saiki	Scott Saiki	Hawaii
Micheal T. Caljouw	Micheal T. Caljouw	Massachusetts
Judith L. French	Judith L. French	Ohio
Elizabeth Kelleher Dwyer	Elizabeth Kelleher Dwyer	Rhode Island
Michael Wise	Michael Wise	South Carolina
Amanda Crawford	Amanda Crawford	Texas
Jon Pike	Jon Pike	Utah
Kaj Samsom	Kaj Samsom	Vermont
Scott A. White	Scott A. White	Virginia

NAIC Committee Support: Dan Daveline

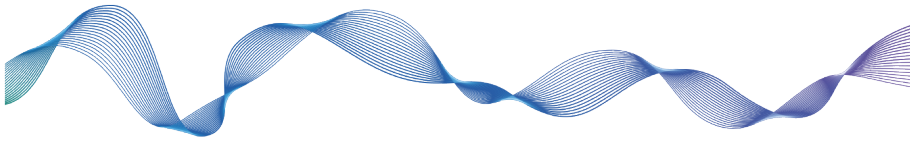
AGENDA

1. Consider Adoption of its Oct. 8 and Summer National Meeting Minutes—*Commissioner Jon Godfread (ND)* — Attachment One

2. Adopt the Prioritized Listing of Risk-Based Capital (RBC) Gaps Referral Letter to the Capital Adequacy (E) Task Force —*Commissioner Jon Godfread (ND)* — Attachment Two

3. Consider Comments on the Model Inventory and Request for NAIC Resources for Pilot—*Commissioner Jon Godfread (ND)* — Attachment Three

4. Discuss and Finalize the Solvency Steering Group for Decision by the Executive (EX) Committee—*Commissioner Jon Godfread (ND)* — Attachment Four



5. Discuss Any Other Matters Brought Before the Task Force
   —Commissioner Jon Godfread (ND)

6. Adjournment