AGENDA

1. Consider Adoption of its July 9, June 11, May 14 and 2019 Spring National Meeting Minutes—Phillip Vigliaturo (MN) Attachment One

2. Consider Adoption of its Working Group Reports—Phillip Vigliaturo (MN) Attachment Two
   a. Actuarial Opinion (C) Working Group—Julie Lederer (MO)
   b. Statistical Data (C) Working Group—Carl Sornson (NJ)

3. Discuss the Predictive Analytics White Paper—Rich Piazza (LA) Attachment Three

4. Consider a Response to the CAS/ Discuss CAS/SOA Task Force’s Appointed Actuary Continuing Education Verification Process and Comments Received—Kevin Dyke (MI) Attachment Four

5. Discuss NAIC Activities Regarding Casualty Actuarial Issues—Phillip Vigliaturo (MN)
   a. Report Status of Loss Portfolio Transfer Letter from the American Academy of Actuaries—Phil Vigliaturo (MN)
   b. Property and Casualty Insurance (C) Committee: “NAIC-Accepted Actuarial Designation”

6. Hear Reports from Actuarial Organizations

b. Academy’s Council on Professionalism—Shawna Ackerman (Academy), Godfrey Perrott (Actuarial Board for Counseling and Discipline—ABCD) and Kathleen A. Riley (Actuarial Standards Board--ASB)

c. Society of Actuaries (SOA) General Insurance Actuarial Research and Education Update —Dale Hall (SOA)

d. Casualty Actuarial Society (CAS) Property/Casualty Actuarial Research —Ralph Blanchard (CAS)

7. Discuss Any Other Matters Brought Before the Task Force—Phillip Vigliaturo (MN)

8. Adjournment