

Draft date: 2/12/24

2024 Spring National Meeting
Phoenix, Arizona

**JOINT MEETING OF THE PROPERTY AND CASUALTY RISK-BASED CAPITAL (E) WORKING GROUP AND
CATASTROPHE RISK (E) SUBGROUP**

Sunday, March 17, 2024

10:00 – 11:00 a.m.

Valley of the Sun Ballroom—C-E—Level 2 – Sheraton

ROLL CALL

PROPERTY AND CASUALTY RISK-BASED CAPITAL (E) WORKING GROUP

Tom Botsko, Chair	Ohio	Anna Krylova	New Mexico
Wanchin Chou, Vice Chair	Connecticut	Ni Qin	New York
Charles Hale	Alabama	Will Davis	South Carolina
Rolf Kaumann	Colorado	Miriam Fisk	Texas
Virginia Christy	Florida	Adrian Jaramillo	Wisconsin
Sandra Darby	Maine		

NAIC Support Staff: Eva Yeung

CATASTROPHE RISK (E) SUBGROUP

Wanchin Chou, Chair	Connecticut	Alexander Vajda	New York
Virginia Christy, Vice Chair	Florida	Tom Botsko	Ohio
Rolf Kaumann	Colorado	Andrew Schallhorn	Oklahoma
Travis Grassel	Iowa	Will Davis	South Carolina
Sandra Darby	Maine	Miriam Fisk	Texas
Anna Krylova	New Mexico		

NAIC Support Staff: Eva Yeung

AGENDA

1. Consider Adoption of the Working Group and Subgroup’s Minutes Attachment One
—*Tom Botsko (OH)*
 - A. Joint Property and Casualty Risk-Based Capital (E) Working Group and Catastrophe Risk (E) Subgroup’s Jan. 30 Minutes
 - B. Catastrophe Risk (E) Subgroup’s Jan. 29 Minutes
 - C. Joint Property and Casualty Risk-Based Capital (E) Working Group and Catastrophe Risk (E) Subgroup’s 2023 Fall National Meeting Minutes



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| 2. Consider Adoption of Proposal 2023-13-CR (Cat Risk Insurance Program Interrogatory)— <i>Wanchin Chou (CT)</i> | Attachment Two |
| 3. Consider Adoption of Proposal 2024-01-P (Schedule P Short Tails)— <i>Tom Botsko (OH)</i> | Attachment Three |
| 4. Consider Adoption of Proposal 2023-14-P (Pet Insurance)— <i>Tom Botsko (OH)</i> | Attachment Four |
| 5. Consider Adoption of Proposal 2023-15-CR (Convective Storm for Information Purposes Only Structure)— <i>Wanchin Chou (CT)</i> | Attachment Five |
| 6. Consider Adoption of the Working Group and Subgroup’s Working Agenda— <i>Tom Botsko (OH)</i> | Attachment Six |
| 7. Consider Exposure of Proposal 2024-10-P (Other Health Line)— <i>Tom Botsko (OH)</i> | Attachment Seven |
| 8. Discuss Proposal 2023-17-CR (Climate Scenario Analysis)— <i>Wanchin Chou (CT)</i> | Attachment Eight |
| 9. Discuss Wildfire and Convective Storm Impact Analysis— <i>Wanchin Chou (CT)</i> | |
| 10. Discuss Underwriting Risk Factors and Investment Income Adjustment Factors— <i>Tom Botsko (OH)</i> | Attachment Nine |
| 11. Discuss Any Other Matters Brought Before the Working Group and Subgroup— <i>Tom Botsko (OH)</i> | |
| 12. Adjournment | |