

Draft date: 10/25/23

*2023 Fall National Meeting  
Orlando, Florida*

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

Saturday, December 2, 2023

10:00 – 11:00 a.m.

Floridian Ballroom—G-I—Level 1 – Bonnet Creek

#### **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
Jane Nelson, 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 its Working Group and Subgroup Minutes  
—*Tom Botsko (OH)*
  - A. Joint Property and Casualty Risk-Based Capital (E) Working Group and the Catastrophe Risk (E) Subgroup’s Nov. 16 Minutes Attachment A
  - B. Property and Casualty Risk-Based Capital (E) Working Group’s July 27 Minutes Attachment B
  - C. Catastrophe Risk (E) Subgroup’s July 18 Minutes Attachment C

- 
2. Consider Adoption of Proposal 2023-16-CR (2023 Cat Event List)  
—*Wanchin Chou (CT)* Attachment D
  3. Consider Adoption of its Working Group and Subgroup’s Working  
Agenda—*Tom Botsko (OH)* Attachment E
  4. Consider Exposure of Proposal 2023-14-P (Pet Insurance)  
—*Tom Botsko (OH)* Attachment F
  5. Consider Exposure of Proposal 2023-15-CR (Convective Storm for  
Informational Purposes Only Structure)—*Wanchin Chou (CT)* Attachment G
  6. Discuss Wildfire Peril Impact Analysis—*Wanchin Chou (CT)*
  7. Consider Exposure of Proposal 2023-13-CR (Disclosures for Catastrophe  
Reinsurance Program)—*Wanchin Chou (CT) and John Rehagen (MO)* Attachment H
  8. Hear Updates from the Convective Storm Model Review Ad Hoc Group  
Regarding the Convective Storm Technical Review—*Wanchin Chou (CT)*
  9. Discuss the Report from the American Academy of Actuaries (Academy)  
on an “Update to Property and Casualty Risk-Based Capital Underwriting  
Factors and Investment Income Adjustment Factors”—*Tom Botsko (OH),  
Allan Kaufman (Academy) and Joseph B. Sieverling (Reinsurance  
Association of America—RAA)* Attachment I
  10. Discuss Florida Commission on Hurricane Loss Projection Methodology—  
*Donna Sirmons (Florida Commission on Hurricane Loss Projection  
Methodology)* Attachment J
  11. Discuss Any Other Matters Brought Before the Working Group and  
Subgroup—*Tom Botsko (OH)*
  12. Adjournment