

Draft date: 8/8/23

*2023 Summer National Meeting  
Seattle, Washington*

### CASUALTY ACTUARIAL AND STATISTICAL (C) TASK FORCE

Saturday, August 12, 2023

3:30 – 5:00 p.m.

Hyatt Regency Seattle—Columbia Ballroom CD—Level 3

### ROLL CALL

D.J. Bettencourt, Chair	New Hampshire	Troy Downing	Montana
Chlora Lindley-Myers, Vice Chair	Missouri	Francisco D. Cabrera	N. Mariana Islands
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
Ricardo Lara	California	Justin Zimmerman	New Jersey
Andrew N. Mais	Connecticut	Alice T. Kane	New Mexico
Karima M. Woods	District of Columbia	Mike Causey	North Carolina
Michael Yaworsky	Florida	Judith L. French	Ohio
Dana Popish Severinghaus	Illinois	Glen Mulready	Oklahoma
Amy L. Beard	Indiana	Andrew R. Stolfi	Oregon
Doug Ommen	Iowa	Michael Humphreys	Pennsylvania
Vicki Schmidt	Kansas	Michael Wise	South Carolina
James J. Donelon	Louisiana	Cassie Brown	Texas
Timothy N. Schott	Maine	Kevin Gaffney	Vermont
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Anita G. Fox	Michigan	Allan L. McVey	West Virginia
Grace Arnold	Minnesota		

NAIC Support Staff: Kris DeFrain

### AGENDA

1. Consider Adoption of its June 13, May 2, and Spring National Meeting Minutes—*Christian Citarella (NH)* Attachment One
2. Consider Adoption of its Working Group Reports and Minutes Attachment Two
  - A. Actuarial Opinion (C) Working Group—*Miriam Fisk (TX)*
  - B. Statistical Data (C) Working Group—*Sandra Darby (ME)*
3. Consider Comments on the Proposed Enterprise Risk Management (ERM) Actuarial Standard of Practice (ASOP)—*Julie Lederer (MO)* Attachment Three  
 ([http://www.actuarialstandardsboard.org/asops/enterprise\\_risk\\_management\\_exposu\\_re\\_draft/](http://www.actuarialstandardsboard.org/asops/enterprise_risk_management_exposu_re_draft/))



4. Discuss the Work Plan Regarding Director and Officer (D&O) and Cyber Supplements—*Christian Citarella (NH)*
5. Hear a Report about the Risk Evaluation Ad Hoc Group Formed by the Capital Adequacy (E) Task Force—*Tom Botsko (OH)*
6. Hear a Presentation Regarding the Paper “[Approaches to Identify and/or Mitigate Bias in Property and Casualty Insurance](#)”—*Mike Woods (American Academy of Actuaries [Academy] Committee on Equity and Fairness)* Attachment Four
7. Hear Activity and Research Reports from the Actuarial Standards Board (ASB), the Actuarial Board for Counseling and Discipline (ABCD), the Academy, the Casualty Actuarial Society (CAS), and the Society of Actuaries (SOA)—*Christian Citarella (NH)* Attachment Five
8. Hear a Report on SOA Exam Changes—*Stuart Klugman (SOA)* Attachment Six
9. Discuss Any Other Matters Brought Before the Task Force—*Christian Citarella (NH)*
10. Adjournment