



Draft date: 3/19/25

2025 Spring National Meeting
Indianapolis, Indiana

RISK-BASED CAPITAL MODEL GOVERNANCE (EX) TASK FORCE

Tuesday, March 25, 2025

1:15 – 2:15 p.m.

JW Marriott Indianapolis—JW Grand 5–10—Level 3

ROLL CALL

NAIC Member	Representative	State/Territory
Judith L. French, Co-Chair	Judith L. French, Co-Chair	Ohio
Nathan Houdek, Co-Chair	Nathan Houdek, Co-Chair	Wisconsin
Doug Ommen, Co-Vice Chair	Doug Ommen, Co-Vice Chair	Iowa
Michael Wise, Co-Vice Chair	Michael Wise, Co-Vice Chair	South Carolina
Michael Conway	Michael Conway	Colorado
Andrew N. Mais	Andrew N. Mais	Connecticut
Karima M. Woods	Karima M. Woods	District of Columbia
Michael Yaworsky	Michael Yaworsky	Florida
Dean Cameron	Dean Cameron	Idaho
Robert L. Carey	Robert L. Carey	Maine
D.J. Bettencourt	D.J. Bettencourt	New Hampshire
Mike Causey	Mike Causey	North Carolina
Jon Godfread	Jon Godfread	North Dakota
Cassie Brown	Cassie Brown	Texas
Scott A. White	Scott A. White	Virginia
Patty Kuderer	Patty Kuderer	Washington

NAIC Support Staff: Dan Daveline

AGENDA

1. Consider Adoption of its March 17 Minutes Attachment One
 —*Director Judith L. French (OH)*

2. Hear a Summary of Written Comments Received Attachment Two
 —Commissioner *Nathan Houdek (WI)*
 - A. American Council of Life Insurers (ACLI) Attachment Three
 - B. Athene Attachment Four
 - C. Anderson Insights Attachment Five
 - D. Bridgeway Analytics Attachment Six
 - E. American Academy of Actuaries Attachment Seven

3. Hear Other Oral Comments—*Director Judith L. French (OH)*
4. Discuss Any Other Matters Brought Before the Task Force
—*Director Judith L. French (OH)*
5. Adjournment