



Draft date: 7/29/24

*Virtual Meeting*

**MARKET REGULATION AND CONSUMER AFFAIRS (D) COMMITTEE**

Monday, July 29, 2024

3:30 – 4:00 p.m. ET / 2:30 – 3:00 p.m. CT / 1:30 – 2:00 p.m. MT / 12:30 p.m. – 1:00 p.m. PT

**ROLL CALL**

Jon Pike, Chair	Utah	Robert L. Carey	Maine
Barbara D. Richardson, Co-Vice Chair	Arizona	Chlora Lindley-Myers	Missouri
Trinidad Navarro, Co-Vice Chair	Delaware	Troy Downing	Montana
Karima M. Woods	District of Columbia	Scott Kipper	Nevada
Dean L. Cameron	Idaho	Mike Causey	North Carolina
Sharon P. Clark	Kentucky	Jon Godfread	North Dakota
Timothy J. Temple	Louisiana	Michael Humphreys	Pennsylvania
		Cassie Brown	Texas

NAIC Support Staff: Tim Mullen/Randy Helder

**AGENDA**

1. Consider Adoption of its Spring National Meeting Minutes Attachment A  
—*Commissioner Jon Pike (UT)*
2. Consider Adoption of Revised Charges for the Market Actions (D) Working Group Attachment B  
—*Erica Weyhenmeyer (IL)*
3. Consider Adoption of an Amendment to the Definition of External Replacement of Affiliated Company Policies in the Market Conduct Annual Statement (MCAS) Life and Annuity Blanks Attachment C  
—*Rebecca Rebholz (WI)*
4. Consider Adoption of a Recommendation to Collect MCAS Data from Fraternal  
—*Jo LeDuc (MO)*
5. Discuss Any Other Matters Brought Before the Committee  
—*Commissioner Jon Pike (UT)*
6. Adjournment