



Draft date: 12/12/24

*Virtual Meeting*

**EXECUTIVE (EX) COMMITTEE AND PLENARY**

December 18, 2024

4:00 p.m. ET / 3:00 p.m. CT / 2:00 p.m. MST / 1:00 p.m. PT / 12:00 p.m. AKT

1. Call to Order—*Commissioner Andrew N. Mais (CT)*
2. Roll Call—*Director Elizabeth Kelleher Dwyer (RI)*

**ITEMS FOR EXECUTIVE COMMITTEE CONSIDERATION**

3. Consider Adoption of the Nov. 17 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee  
—*Commissioner Andrew N. Mais (CT)* Attachment One
4. Consider Adoption of its Interim Meeting Report  
—*Commissioner Andrew N. Mais (CT)* Attachment Two
5. Consider Adoption of its Task Force Reports Attachment Three
  - A. Climate and Resiliency (EX) Task Force  
—*Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)*
  - B. Government Relations (EX) Leadership Council  
—*Commissioner Andrew N. Mais (CT)*
  - C. Special (EX) Committee on Race and Insurance  
—*Commissioner Andrew R. Mais (CT)*  
and *Commissioner Jon Godfred (ND)*
6. Receive a Status Report of Model Law Development Efforts  
—*Commissioner Andrew N. Mais (CT)* Attachment Four
7. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Director Larry D. Deiter (SD)*
8. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Director Eric Dunning (NE)*

**ITEMS FOR EXECUTIVE COMMITTEE AND PLENARY CONSIDERATION**

9. Consider Adoption of the NAIC 2025 Proposed Budget  
—*Commissioner Jon Godfred (ND)* Attachment Five

10. Consider Adoption of the NAIC 2025 Proposed Committee Charges  
—*Commissioner Jon Godfread (ND)* Attachment Six
11. Consider Adoption of the Amendments to the *Model Regulation to Implement the Accident and Sickness Insurance Minimum Standards Model Act (#171)*  
—*Director Anita G. Fox (MI)* Attachment Seven
12. Consider Adoption of the Summary of Findings and Determination with Respect to the Inclusion of the Canada Office of the Superintendent of Financial Institutions (OSFI) Evaluation as a Jurisdiction that Recognizes and Accepts the U.S. Group Capital Calculation  
—*Commissioner Nathan Houdek (WI)* Attachment Eight
13. Discuss Any Other Matters Brought Before the Committee and Plenary  
—*Commissioner Andrew N. Mais (CT)*
14. Adjournment