Draft date: 11/24/26

Virtual Meeting

EXECUTIVE (EX) COMMITTEE AND PLENARY
Monday, December 14, 2026
1:00 p.m. ET / 12:00 p.m. CT / 11:00 a.m. MT / 10:00 a.m. PT / 9:00 a.m. AKST

1. Call to Order—*Commissioner Scott A. White (VA)*

2. Roll Call—*Director Michael Wise (SC)*

3. Consider Adoption of the NAIC 2027 Proposed Budget —*Director Elizabeth Kelleher Dwyer (RI)* — Attachment One Pending

4. Consider Adoption of the NAIC 2027 Proposed Committee Charges —*Director Elizabeth Kelleher Dwyer (RI)* — Attachment Two Pending

5. Consider Adoption of the NAIC Bylaws —*Director Elizabeth Kelleher Dwyer (RI)* — Attachment Three Pending

6. Consider Adoption of the *Annuity Buyer's Guide* —*Commissioner Doug Ommen (IA)* — Attachment Four Pending

7. Consider Adoption of the *U.S. Homeowners Insurance Rate Regulation–A Regulatory Perspective White Paper*—*Commissioner Michael Conway (CO)* — Attachment Five Pending

8. Consider Adoption of Market Conduct Regulation Modernization Recommendations—*Director Ann Gillespie (IL)* — Attachment Six Pending

9. Consider Adoption of the NAIC Credit Rating Provider (CRP) Due Diligence Framework—*Commissioner Nathan Houdek (WI)* — Attachment Seven

10. Consider Adoption of the AI Risk Evaluation Supplement —*Commissioner Michael Yaworsky (FL)* — Attachment Eight Pending

11. Discuss Any Other Matters Brought Before the Committee and Plenary —*Commissioner Scott A. White (VA)*

12. Adjournment