

2022 NAIC Committee Preference Overview

Committees, along with their task forces and working groups, hold regular meetings to carry out annual charges. This work may include the development of model laws/regulations, white papers, and best practices covering a wide range of regulatory subject matter areas.

The Committee Assignment Process aims to achieve a diverse allocation of zone representation, jurisdiction size, and representation of U.S. market share. To launch committee engagement for the coming year, NAIC members start with completing the Committee Preference Form.

Member Participation Thresholds

(The following groups appear on the preference form)

Group Type	Member Participation	Leadership Structure
Standing Letter Committees	Max. of 15 members	Any member can request to be the chair or vice chair.
Standing Committee Task Forces	No limit	Any member can request to be the chair or vice chair.
Government Relations (EX) Leadership Council (GRLC)	Participants include officers, immediate past president, two representatives from each zone, and two members selected by the president.	Officers serve as GRLC leadership.
Special (EX) Committee on Race and Insurance	No limit	The President and President-Elect serve as co-chairs. The Vice President and Secretary-Treasurer serve as co-vice chairs.
Audit Committee	Established by bylaws, at least one member from each zone	Secretary-Treasurer is chair
Internal Administration (EX1) Subcommittee	Established by bylaws	President is chair, President-Elect is vice chair
NAIC/Consumer Liaison Committee	No Limit	Any member can request to be the chair or vice chair.
SERFF Advisory Board	Max. of six members	Any member can request to be the chair. (The vice chair is an industry seat.)

All other groups on the Committee Preference Form have no set limit to how many members can join, and any member can request to be the chair or vice chair.

Committee Structure Guidelines

Standing Letter Committees

- Commissioner/Superintendent/Director participation is preferred.
- In the survey, members rank their letter committee preferences from one through eight, and may request to be a general member, chair, or vice chair.
- The President and President-Elect appoint no more than 15 members total to each standing committee.

Proposed H Committee

- New (H) Committee Proposal: At the upcoming 2021 Fall National Meeting, the membership body will vote on whether to appoint a new standing committee, the Innovation, Cybersecurity, and Technology (H) Committee. The Innovation and Technology (EX) Task Force will be disbanded.

Task Forces

- Commissioners may select member participation on multiple task forces and may be represented by staff regulator(s). In the survey, members request either general member, chair, or vice chair status.
- Task forces allow more than one general member. There is no limit to task force members, and survey selections are automatically granted.
- Chair and vice chair preferences are reviewed and assigned.

Liaison Committees, Councils, and Boards

- The Committee Assignment Process also includes additional committee groups such as the Government Relations (EX) Leadership Council and the NAIC/Consumer Liaison Committee.
- Some of these groups are subject to special guidelines on chair leadership and member count that were established by the Executive (EX) Committee or the bylaws. See Page 3 for additional information.

Government Relations (EX) Leadership Council

- The Government Relations (EX) Leadership Council shall be comprised of the President, President-Elect, Vice President, Secretary-Treasurer, most recent past president, eight (8) zone designees (two from each zone), and two members (whip) as designated by the President.

Special (EX) Committee on Race and Insurance

- The President and President-Elect shall serve as co-chairs.
- The Vice President and Secretary-Treasurer shall serve as co-vice chairs.
- There is no limit to general membership, and survey selections are automatically granted.

System for Electronic Rates & Forms Filing (SERFF) Advisory Board

- The SERFF Advisory Board has 11 members, all appointed by the Executive (EX) Committee, including six state insurance regulator positions, three insurance industry positions, one consumer representative position, and one representative from the Interstate Insurance Product Regulation Commission (Compact). All SERFF Advisory Board positions shall be for one year, beginning March 1 and ending Feb. 28 of the following calendar year. SERFF board members can be the member or a senior-level staff designee.

Audit Committee

- The Audit Committee is made up of at least four (4) members of the NAIC, including at least one member from each zone, in addition to the Secretary-Treasurer. The Secretary-Treasurer shall serve as chair.

Executive (EX) Committee *(excluded from the Committee Preference Form)*

- The President shall serve as chair.
- The President-Elect shall serve as vice chair.
- The Executive (EX) Committee shall consist of the following members: the officers of the NAIC; the most recent past president; and the zone officers as provided for in Article V of the bylaws.

Consumer Participation Board of Trustees

- The Consumer Participation Board of Trustees has 12 members: six NAIC members and six funded consumer representatives. The President, or his or her designee, shall serve as chair. The term of service for the six NAIC members of the Board shall be one year, which shall begin on Jan. 1 and conclude on Dec. 31.
- Each December, the six NAIC members serving on the current Board shall appoint the six funded consumer representatives to serve on the Board in the following year. The consumer representatives selected to serve on the Board shall have served for at least one year as a funded consumer representative.

Internal Administration (EX1) Subcommittee

- This Subcommittee shall be comprised of the President, President-Elect, Vice President, Secretary-Treasurer, most recent past president, and three (3) other members of the Executive (EX) Committee as selected by the President.