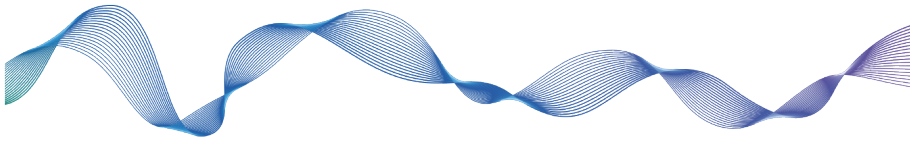
2026 Fall National Meeting
Dallas, Texas

EXECUTIVE (EX) COMMITTEE
Monday, November 16, 2026
2:00 – 3:00 p.m.

Meeting Summary Report

The Executive (EX) Committee met Nov. 16, 2026. During this meeting, the Committee:

1. Reported that it met Nov. 15 in regulator-to-regulator session, pursuant to paragraph 4 (internal or administrative matters of the NAIC) and paragraph 6 (consultations with NAIC staff members) of the NAIC Policy Statement on Open Meetings. During this meeting, the Committee took the following action:
   A. Adopted its Summer National Meeting minutes (see *NAIC Proceedings – Summer 2026, Executive (EX) Committee*).
   B. Adopted its Oct. 23 minutes. During this meeting, the Committee took the following action:
      i. Approved the release of the proposed 2027 NAIC budget for public comment prior to its consideration by the full Membership during the joint meeting of the Executive (EX) Committee and Plenary on Dec. 14.
      ii. Held a public hearing on the proposed 2027 NAIC budget with interested parties.
   C. Adopted the report of the Audit Committee, which met Nov. 4. During this meeting, the Committee took the following action:
      i. Affirmed the 2027 Audit Committee charter.
      ii. Heard an update on the 2026 financial audit.
   D. Adopted the report of the Internal Administration (EX1) Subcommittee, which met Nov. 2 and Aug. 26. During these meetings, the Subcommittee took the following action:
      i. Received financial results as of Sept. 30.
      ii. Affirmed the Subcommittee's 2027 charges.
      iii. Heard an update on the Workday financial implementation.
      iv. Received a postmortem briefing on a data security incident.
      v. Received the report of the chief information security officer (CISO).
      vi. Received the June 30 long-term investment portfolio report.
      vii. Approved an investment manager change recommendation.
   E. Received an update on the governance initiative.
   F. Discussed the New Avenues to Insurance Careers (N.A.I.C.) Foundation proposal.
   G. Discussed strategic communications opportunities.
   H. Discussed the NAIC mitigation model referral to the National Conference of Insurance Legislators (NCOIL).
   I. Approved the industry meeting space policy.



2. Adopted the reports of its task forces: 1) Government Relations (EX) Leadership Council; 2) Natural Catastrophe Risk and Resilience (EX) Task Force; and 3) Risk-Based Capital Model Governance (EX) Task Force.

3. Adopted its 2027 proposed charges.

4. Received an update on the NAIC Bylaws.

5. Received a status report on model law development efforts for amendments to the *Privacy of Consumer Financial and Health Information Regulation* (#672) and the new *Residential Mitigation Grant Program Model Act*.

6. Received reports from the National Insurance Producer Registry (NIPR) and the Interstate Insurance Product Regulation Commission (Compact).