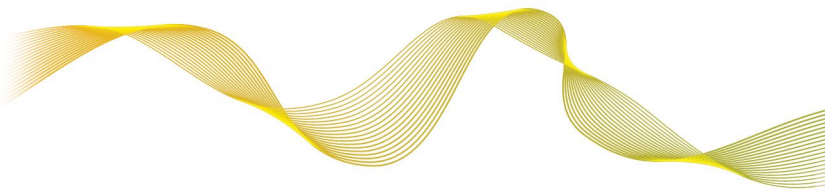




2026 SPRING NATIONAL MEETING  
SAN DIEGO, CA



*2026 Spring National Meeting  
San Diego, California*

**EXECUTIVE (EX) COMMITTEE**

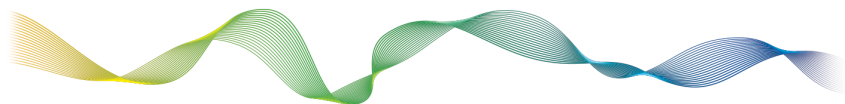
Tuesday, March 24, 2026

3:00 – 4:00 p.m.

**Meeting Summary Report**

The Executive (EX) Committee and Internal Administration (EX1) Subcommittee met March 22, 2026. During this meeting, the Committee:

1. The meeting was held 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:
  - A. Adopted the 2025 Fall National Meeting joint minutes of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee.
  - B. Adopted the Feb. 12, 2026, joint minutes of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee. During this meeting, the Committee and Subcommittee took the following action:
    - i. Received an update on the NAIC governance initiative.
    - ii. Selected the 2030 national meeting site locations: 1) Spring—Atlanta, GA; 2) Summer—Salt Lake City, UT; and 3) Fall—Hollywood, FL.
    - iii. Heard a report on the 2026 Center for Insurance Policy and Research (CIPR) research agenda.
    - iv. Discussed the NAIC conflict of interest policy.
    - v. Received the interim chief executive officer (CEO) report.
  - C. Adopted the report of the Audit Committee, which met March 17. During this meeting, the Committee took the following action:
    - i. Received an update on the upcoming Service Organization Control (SOC) 1 and SOC 2 reviews.
    - ii. Received the 2025 Financial Audit Report.
  - D. Adopted the report of the Internal Administration (EX1) Subcommittee, including its March 3 minutes. During this meeting, the Subcommittee took the following action:
    - i. Received the Dec. 31, 2025, long-term investment (LTI) portfolio report.
    - ii. Approved the 2026 LTI portfolio target allocation recommendation.
    - iii. Received the 2025 financial results.
    - iv. Approved negotiations to begin on the NAIC New York City office lease.
    - v. Heard an update on the chief financial officer (CFO) search.
  - E. Received an update on the NAIC governance initiative.
  - F. Approved an extension for the Interstate Insurance Product Regulation Commission (Compact) to delay its next loan repayment date to the NAIC from March 30, 2026, to June 30, 2026, to allow time for the necessary parties to discuss a proposal for forgiving its debt.
  - G. Received the interim CEO report.



2. Adopted its Jan. 10 meeting report. During this meeting, the Committee took the following action:
  - A. Received an update on the National Insurance Producer Registry (NIPR) Board of Directors.
  - B. Approved the appointments to the 2026 Audit Committee.
  - C. Approved the 2026 NAIC Consumer Participation Board of Trustees.
  - D. Approved the Center for Insurance Policy and Research (CIPR) Advisory Council Steering Committee.
  - E. Approved the appointment of Director Anita G. Fox (MI) to the International Association of Insurance Supervisors (IAIS) Executive Committee.
  - F. Approved the reappointment of Director Elizabeth Kelleher Dwyer (RI) to the Financial Stability Oversight Council (FSOC).
3. Adopted the reports of its task forces: 1) Natural Catastrophe Risk and Resilience (EX) Task Force and its 2026 charges; 2) Government Relations (EX) Leadership Council; and 3) Risk-Based Capital Model Governance (EX) Task Force.
4. Approved a Request for NAIC Model Law Development to establish a department of insurance (DOI)-based mitigation program.
5. Conducted a public hearing on the NAIC Policy Statement on Open Meetings.
6. Received a status report on model law development efforts for amendments to the *Privacy of Consumer Financial and Health Information Regulation* (#672).
7. Received reports from NIPR and the Interstate Insurance Product Regulation Commission (Compact).