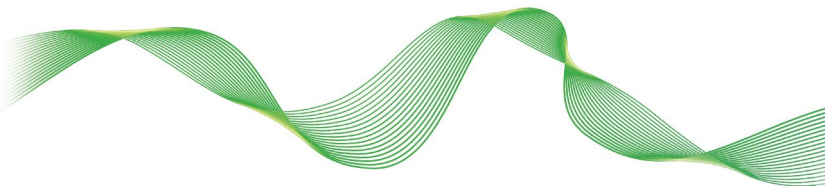




2026 SUMMER NATIONAL MEETING COLUMBUS, OH



*2026 Summer National Meeting
Columbus, Ohio*

EXECUTIVE (EX) COMMITTEE

Thursday, August 13, 2026
2:00 – 2:45 p.m.

Meeting Summary Report

The Executive (EX) Committee met Aug. 13, 2026. During this meeting, the Committee:

1. Reported that it met Aug. 11 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 Spring National Meeting minutes (see *NAIC Proceedings – Spring 2026, Executive (EX) Committee*).
 - B. Adopted its June 23 minutes. During this meeting, the Committee took the following action:
 - i. Received a security incident update.
 - ii. Received a chief executive officer (CEO) report.
 - iii. Approved the NAIC New York City office lease fiscal.
 - iv. Selected San Diego, CA, as the 2030 Summer National Meeting site location.
 - v. Approved a payment extension request from the Interstate Insurance Product Regulation Commission (Compact).
 - vi. Approved Commissioner Amanda Crawford (TX) to serve on the National Insurance Producer Registry (NIPR) Board of Directors.
 - vii. Received the Internal Administration (EX1) Subcommittee report.
 - C. Adopted its May 6 minutes. During this meeting, the Committee took the following action:
 - i. Discussed the CEO transition in executive session.
 - ii. Received an update on the Compact's request for debt forgiveness.
 - iii. Received an update on the NAIC New York City office lease.
 - iv. Approved the speaker request funding policy.
 - v. Received an update on the New Avenues to Insurance Careers (N.A.I.C.) Foundation.
 - vi. Discussed the strategic planning process.
 - D. Adopted the report of the Audit Committee, which met July 30 and May 13. During these meetings, the Committee took the following action:
 - i. Received the Service Organization Control (SOC) 1 and SOC 2 reports.
 - ii. Reappointed RubinBrown as the financial auditor for the 2026 financial audit.
 - iii. Approved the incorporation of an SOC 3 report.
 - E. Adopted the report of the Internal Administration (EX1) Subcommittee, which met July 28. During this meeting, the Subcommittee took the following action:
 - i. Received financial results as of June 30.



- ii. Received an update on the data security incident.
 - iii. Previewed staffing requests from the NAIC Communications Department.
 - iv. Previewed resource requests from the NAIC Security team to meet GovRAMP standards.
 - v. Received an update on the Workday financials implementation.
- F. The Committee also:
 - i. Approved the Compact's request for debt forgiveness.
 - ii. Approved staffing requests to strengthen communications.
 - iii. Received an update on the NAIC security incident.
 - iv. Approved resource requests to enhance cybersecurity operations to meet GovRAMP standards.
 - v. Received an update on the governance initiative.
 - vi. Received an update on the N.A.I.C. Foundation.
 - vii. Received a CEO report.
- 2. Adopted its June 23 and May 6 meeting reports. During these meetings, the Committee took the following action:
 - A. Received an NAIC security incident update.
 - B. Approved the New York office lease fiscal.
 - C. Selected San Diego, CA, as the 2030 Summer National Meeting site selection.
 - D. Approved an extension to Aug. 30 for the Compact loan payment.
 - E. Appointed Commissioner Crawford to the NIPR Board of Directors.
 - F. Received the report of the Internal Administration (EX1) Subcommittee.
 - G. Selected Jeff Johnston as the CEO of the NAIC effective June 1.
 - H. Approved the NAIC speaker request funding policy.
 - I. Received an update on the N.A.I.C. Foundation.
 - J. Discussed the strategic planning process.
- 3. 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.
- 4. Approved a Request for NAIC Model Law Development to amend the *Annuity Disclosure Model Regulation* (#245).
- 5. Received the 2025 annual report of NAIC Designation Program Advisory Board activities.
- 6. Received an update on the NAIC data security incident.
- 7. 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*.



8. Received reports from the NIPR and the Compact.