



2025 SUMMER NATIONAL MEETING MINNEAPOLIS, MN

Draft date: 8/12/25

*2025 Summer National Meeting
Minneapolis, Minnesota*

EXECUTIVE (EX) COMMITTEE AND PLENARY

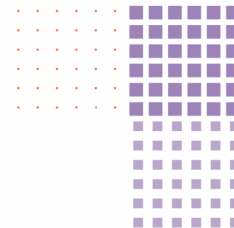
Wednesday, August 13, 2025

3:30 – 5:00 p.m.

Minneapolis Convention Center—Ballroom—Level 1

AGENDA

1. Call to Order—*Commissioner Jon Godfread (ND)*
2. Roll Call—*Commissioner Jon Pike (UT)*
3. Receive the Aug. 12 Report of the Executive (EX) Committee
—*Commissioner Jon Godfread (ND)* Attachment One
4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Spring National Meeting, March 23–26, except for items noted with (*)—*Commissioner Jon Godfread (ND)*
Note: The Synopsis was available on the Member SharePoint page May 16, 2025, and distributed to members on April 10, 2025.
5. Receive the Aug. 12 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Two
6. *Consider Adoption of Amendments to the 2026 Valuation Manual
—*Director Judith L. French (OH)* Attachment Three
7. *Consider Adoption of Actuarial Guideline LV—*Application of the Valuation Manual for Testing the Adequacy of Reserves Related to Certain Life Reinsurance Treaties (AG 55)*—*Director Judith L. French (OH)* Attachment Four
8. Receive the Aug. 13 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Glen Mulready (OK)* Attachment Five
9. Receive the Aug. 13 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Michael Conway (CO)* Attachment Six



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| 10. *Consider Adoption of the <i>NAIC Catastrophe Modeling Primer</i>
<i>(Pending Adoption Aug. 13, 2025)</i>
— <i>Commissioner Michael Yaworsky (FL)</i> | Attachment Seven |
| 11. Receive the Aug. 13 Report of the Market Regulation and Consumer Affairs
(D) Committee— <i>Director Dean L. Cameron (ID)</i> | Attachment Eight |
| 12. Receive the Aug. 13 Report of the Financial Condition (E) Committee
— <i>Commissioner Nathan Houdek (WI)</i> | Attachment Nine |
| 13. Receive the Aug. 11 Report of the Financial Regulation Standards and
Accreditation (F) Committee— <i>Sharon P. Clark (KY)</i> | Attachment Ten |
| 14. Receive the Aug. 11 Report of the International Insurance Relations
(G) Committee— <i>Director Eric Dunning (NE)</i> | Attachment Eleven |
| 15. Receive the Aug. 13 Report of the Innovation, Cybersecurity, and
Technology (H) Committee— <i>Commissioner Michael Yaworsky (FL)</i> | Attachment Twelve |
| 16. Receive the Report of the State Implementation of NAIC-Adopted Model
Laws and Regulations— <i>Commissioner Jon Godfread (ND)</i> | Attachment Thirteen |
| 17. Discuss Any Other Matters Brought Before the Committee and Plenary
— <i>Commissioner Jon Godfread (ND)</i> | |
| 18. Adjournment | |