Date: 11/30/21

2021 Fall National Meeting
San Diego, California

EXECUTIVE (EX) COMMITTEE
Tuesday, December 14, 2021
2:15 – 3:00 p.m.
Hilton—Sapphire Ballroom—Level 4

ROLL CALL

David Altmaier, Chair Florida Gary D. Anderson Massachusetts
Dean L. Cameron, Vice Chair Idaho Mike Chaney Mississippi
Jim L. Ridling Alabama Chlora Lindley-Myers Missouri
Lori K. Wing-Heier Alaska Glen Mulready Oklahoma
Michael Conway Colorado Andrew R. Stolfi Oregon
Andrew N. Mais Connecticut Jessica K. Altman Pennsylvania
Doug Ommen Iowa Raymond G. Farmer South Carolina
James J. Donelon Louisiana Larry D. Deiter South Dakota
Kathleen A. Birrane Maryland

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 12 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Commissioner David Altmaier (FL) Attachment Pending

2. Consider Adoption of its Interim Meeting Report
   —Commissioner David Altmaier (FL) Attachment Pending

3. Consider Adoption of its Task Force Reports
   A. Climate and Resiliency (EX) Task Force
      —Commissioner Ricardo Lara (CA) and Director Raymond G. Farmer (SC) Attachment Pending
   B. Government Relations (EX) Leadership Council
      —Commissioner David Altmaier (FL)
   C. Innovation and Technology (EX) Task Force
      —Commissioner Jon Godfread (ND)
   D. Long-Term Care Insurance (EX) Task Force
      —Commissioner Scott A. White (VA)
   E. Special (EX) Committee on Race and Insurance
      —Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID) Attachment Pending

4. Consider Adoption of its 2022 Proposed Charges
   —Commissioner David Altmaier (FL) Attachment Four
5. Receive a Status Report on NAIC State Ahead Implementation
   —Commissioner David Altmaier (FL)
   Attachment Pending

   —Commissioner David Altmaier (FL)
   Attachment Pending

7. Hear an Oral Report from the National Insurance Producer Registry (NIPR)
   Board of Directors—Director Larry D. Deiter (SD)

8. Hear an Oral Report from the Interstate Insurance Product Regulation
   Commission (Compact)—Superintendent Elizabeth Kelleher Dwyer (RI)

9. Discuss Any Other Matters Brought Before the Committee
   —Commissioner David Altmaier (FL)

10. Adjournment

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