

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

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| 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 | Attachment Pending |
| A. Climate and Resiliency (EX) Task Force —Commissioner Ricardo Lara (CA) and Director Raymond G. Farmer (SC) | |
| 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) | |
| 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
6. Receive a Status Report on Model Law Development Efforts
—*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

[Agenda guide.docx](#)