



Draft date: 12/11/25

2025 Fall National Meeting
Hollywood, Florida

EXECUTIVE (EX) COMMITTEE AND PLENARY

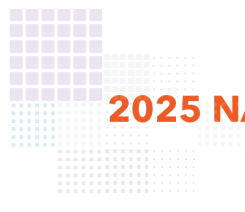
Thursday, December 11, 2025

3:30 – 5:30 p.m.

Diplomat Convention Center—Great Hall 3–6—Level 3

AGENDA

1. Call to Order—*Commissioner Jon Godfread (ND)*
2. Roll Call—*Commissioner Jon Pike (UT)*
3. Receive the Dec. 10 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 Summer National Meeting, Aug. 10–13, Except for
Items Noted with (*)—*Commissioner Jon Godfread (ND)*
**Note: The Synopsis is available on the Member SharePoint page and was
distributed to Members on Oct. 9.**
5. Consider Adoption of the NAIC 2026 Proposed Budget Attachment Two
—*Commissioner Scott A. White (VA)*
6. Consider Adoption of the NAIC 2026 Proposed Committee Charges Attachment Three
—*Commissioner Scott A. White (VA)*
7. Receive the Dec. 9 Report of the Life Insurance and Annuities Attachment Four
(A) Committee—*Director Judith L. French (OH)*
8. *Consider Adoption of the 2026 Generally Recognized Expense Table Attachment Five
(GRET) —*Director Judith L. French (OH)*
9. *Consider Adoption of Amendments to Actuarial Guideline XLIX-A—*The Attachment Six
Application of the Life Illustrations Model Regulation to Policies With Index-
Based Interest Sold on or After December 14, 2020 (AG 49-A)*
—*Director Judith L. French (OH)*
10. Receive the Dec. 11 Report of the Health Insurance and Managed Care Attachment Seven
(B) Committee—*Commissioner Glen Mulready (OK)*



2025 NAIC FALL NATIONAL MEETING

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| 11. *Consider Adoption of the Long-Term Care Insurance Multistate Rate Review Framework (LTCI MSA Framework)
— <i>Commissioner Glen Mulready (OK)</i> | Attachment Eight |
| 12. Receive the Dec. 11 Report of the Property and Casualty Insurance (C) Committee— <i>Commissioner Michael Conway (CO)</i> | Attachment Nine |
| 13. *Consider Adoption of the Homeowners Market Data Call Template and Definitions— <i>Commissioner Michael Conway (CO)</i>
(Pending Adoption Dec. 11, 2025) | Attachment Ten |
| 14. Receive the Dec. 11 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Director Dean L. Cameron (ID)</i> | Attachment Eleven |
| 15. Receive the Dec. 11 Report of the Financial Condition (E) Committee
— <i>Commissioner Nathan Houdek (WI)</i> | Attachment Twelve |
| 16. *Consider Adoption of the 2024-06: Risk Transfer Analysis on Combination Reinsurance Contracts— <i>Commissioner Nathan Houdek (WI)</i> | Attachment Thirteen |
| 17. Receive the Dec. 9 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Commissioner Sharon P. Clark (KY)</i> | Attachment Fourteen |
| 18. Receive the Dec. 10 Report of the International Insurance Relations (G) Committee— <i>Director Eric Dunning (NE)</i> | Attachment Fifteen |
| 19. Receive the Dec. 11 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Michael Yaworsky (FL)</i> | Attachment Sixteen |
| 20. Receive the Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Commissioner Jon Godfread (ND)</i> | Attachment Seventeen |
| 21. Hear the Zone Election Results— <i>Commissioner Jon Godfread (ND)</i> | |
| 22. Discuss Any Other Matters Brought Before the Committee and Plenary
— <i>Commissioner Jon Godfread (ND)</i> | |
| 23. Conduct the 2026 Officer Election | |