Draft date: 12/2/23

2023 Fall National Meeting
Orlando, Florida

EXECUTIVE (EX) COMMITTEE
Saturday, December 2, 2023
12:00 – 1:00 p.m.
Hilton Orlando Bonnet Creek—Salon IV–XII & Corridor I—Level 1

ROLL CALL

Chlora Lindley-Myers, Chair Missouri James J. Donelon Louisiana
Andrew N. Mais, Vice Chair Connecticut Kathleen A. Birrane Maryland
Lori K. Wing-Heier Alaska Anita G. Fox Michigan
Michael Conway Colorado Jon Godfread North Dakota
Trinidad Navarro Delaware Andrew R. Stolfi Oregon
Dean L. Cameron Idaho Carter Lawrence Tennessee
Doug Ommen Iowa Kevin Gaffney Vermont
Vicki Schmidt Kansas Scott A. White Virginia
Sharon P. Clark Kentucky

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 1 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Commissioner Andrew N. Mais (CT)

2. Consider Adoption of its Interim Meeting Report
   —Commissioner Andrew N. Mais (CT)

3. Consider Adoption of its Task Force Reports
   A. Climate and Resiliency (EX) Task Force
      —Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)
   B. Government Relations (EX) Leadership Council
      —Director Chlora Lindley-Myers (MO)
   C. Long-Term Care Insurance (EX) Task Force
      —Commissioner Michael Conway (CO) and Commissioner Andrew R. Stolfi (OR)
   D. Special (EX) Committee on Race and Insurance
      —Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)

Attachment One
Attachment Two
Attachment Three
4. Consider Adoption of its 2024 Proposed Charges
   — Commissioner Andrew N. Mais (CT)

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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)—Commissioner Kathleen A. Birrane (MD)

9. Discuss Any Other Matters Brought Before the Committee
   — Commissioner Andrew N. Mais (CT)

10. Adjournment