EXECUTIVE (EX) COMMITTEE
Sunday, March 17, 2024
12:00 – 1:00 p.m.
Phoenix Convention Center—301 B-D West—Level 3

ROLL CALL

Andrew N. Mais, Chair
Jon Godfread, Vice Chair
Alan McClain
Michael Conway
Trinidad Navarro
Vicki Schmidt
Sharon P. Clark
Gary D. Anderson
Chlora Lindley-Myers

Connecticut
North Dakota
Arkansas
Colorado
Delaware
Kansas
Kentucky
Massachusetts
Missouri

Anita G. Fox
Eric Dunning
Andrew R. Stolfi
Elizabeth Kelleher Dwyer
Carter Lawrence
Cassie Brown
Kevin Gaffney
Scott A. White

Michigan
Nebraska
Oregon
Rhode Island
Tennessee
Texas
Vermont
Virginia

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 16 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Comissioner Andrew N. Mais (CT)
   Attachment Pending

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

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
      —Comissioner Andrew N. Mais (CT)
   C. Special (EX) Committee on Race and Insurance
      —Comissioner Andrew N. Mais (CT) and Commissioner Jon Godfread (ND)
   Attachment Pending
4. Consider Adoption of Requests for NAIC Model Law Development
   A. Amendments to the Public Adjuster Licensing Model Act (#228)
      — Commissioner Jon Pike (UT)  

5. Receive the 2023 Annual Report of NAIC Designation Program Advisory
   Board Activities—Commissioner Sharon P. Clark (KY)  

   — Commissioner Andrew N. Mais (CT)  

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