2024 Spring National Meeting
Phoenix, Arizona

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 Connecticut Anita G. Fox Michigan
Jon Godfread, Vice Chair North Dakota Eric Dunning Nebraska
Alan McClain Arkansas Andrew R. Stolfi Oregon
Michael Conway Colorado Elizabeth Kelleher Dwyer Rhode Island
Trinidad Navarro Delaware Carter Lawrence Tennessee
Vicki Schmidt Kansas Cassie Brown Texas
Sharon P. Clark Kentucky Kevin Gaffney Vermont
Gary D. Anderson Massachusetts Scott A. White Virginia
Chlora Lindley-Myers Missouri

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 —Commissioner Andrew N. Mais (CT) Attachment One

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

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) Attachment Three
   B. Government Relations (EX) Leadership Council —Commissioner Andrew N. Mais (CT)
   C. Special (EX) Committee on Race and Insurance —Commissioner Andrew N. Mais (CT) and Commissioner Jon Godfread (ND)
4. Receive the 2023 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)  
Attachment Four

5. Receive a Status Report on Model Law Development Efforts—Commissioner Andrew N. Mais (CT)  
Attachment Five

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

7. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—Commissioner Kathleen A. Birrane (MD)

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

9. Adjournment