

Draft date: 8/14/24

2024 Summer National Meeting
Chicago, Illinois

EXECUTIVE (EX) COMMITTEE

Wednesday, August 14, 2024

12:00 – 1:00 p.m.

McCormick Place Convention Center—Grand Ballroom – S100—Level 1

ROLL CALL

Andrew N. Mais, Chair	Connecticut	Eric Dunning	Nebraska
Jon Godfread, Vice Chair	North Dakota	Andrew R. Stolfi	Oregon
Alan McClain	Arkansas	Michael Humphreys	Pennsylvania
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
Chlora Lindley-Myers	Missouri	Scott A. White	Virginia
Anita G. Fox	Michigan		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Aug. 13 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 Attachment Three
 - A. Climate and Resiliency (EX) Task Force —*Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)*
 - 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. Consider Adoption of Revisions to the NAIC Consumer Participation Plan of Operation—*Commissioner Grace Arnold (MN)* Attachment Four



Attachment Five

5. Receive a Status Report on Model Law Development Efforts
—*Commissioner Andrew N. Mais (CT)*
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)—*Director Eric Dunning (NE)*
8. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Andrew N. Mais (CT)*
9. Adjournment