

Draft date: 3/13/25

### EXECUTIVE (EX) COMMITTEE

Tuesday, March 25, 2025

12:00 – 1:00 p.m.

JW Marriott Indianapolis—JW Grand 5–10—Level 3

### ROLL CALL

Jon Godfread, Chair	North Dakota	Justin Zimmerman	New Jersey
Scott A. White, Vice Chair	Virginia	Andrew R. Stolfi	Oregon
Barbara D. Richardson	Arizona	Michael Humphreys	Pennsylvania
Alan McClain	Arkansas	Elizabeth Keller Dwyer	Rhode Island
Andrew N. Mais	Connecticut	Larry D. Deiter	South Dakota
Vicki Schmidt	Kansas	Cassie Brown	Texas
Sharon P. Clark	Kentucky	Jon Pike	Utah
Eric Dunning	Nebraska	Tregenza A. Roach	U.S. Virgin Islands
D.J. Bettencourt	New Hampshire		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

### AGENDA

1. Consider Adoption of the March 23 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee  
—*Commissioner Jon Godfread (ND)* Attachment One  
Pending
2. Consider Adoption of its Interim Meeting Report  
—*Commissioner Jon Godfread (ND)* Attachment Two  
Pending
3. Consider Adoption of its Task Force Reports Attachment Three  
 A. Climate and Resiliency (EX) Task Force Pending  
 —*Director Lori K. Wing-Heier (AK)*  
*and Commissioner Ricardo Lara (CA)*  
 B. Government Relations (EX) Leadership Council  
 —*Commissioner Jon Godfread (ND)*
4. Consider Adoption of the Special (EX) Committee on Race and Insurance Transition Plan—*Commissioner Jon Godfread (ND)* Attachment Four
5. Consider Adoption of the Risk-Based Capital Model Governance (EX) Task Force Report—*Director Judith L. French (OH)* Attachment Five  
*and Commissioner Nathan Houdek (WI)* Pending

- |  |                             |
|--|-----------------------------|
| 6. Receive the 2024 Annual Report of NAIC Designation Program Advisory Board Activities— <i>Commissioner Sharon P. Clark (KY)</i>    | Attachment Six<br>Pending   |
| 7. Receive a Status Report on Model Law Development Efforts— <i>Commissioner Jon Godfread (ND)</i>                                   | Attachment Seven<br>Pending |
| 8. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors— <i>Director Larry D. Deiter (SD)</i> |                             |
| 9. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)— <i>Director Eric Dunning (NE)</i>      |                             |
| 10. Discuss Any Other Matters Brought Before the Committee— <i>Commissioner Jon Godfread (ND)</i>                                    |                             |
| 11. Adjournment  |                             |