



2025 SUMMER NATIONAL MEETING MINNEAPOLIS, MN

Draft date: 8/11/25

*2025 Summer National Meeting
Minneapolis, Minnesota*

EXECUTIVE (EX) COMMITTEE

Tuesday, August 12, 2025

1:00 – 2:00 p.m.

Minneapolis Convention Center—Ballroom—Level 1

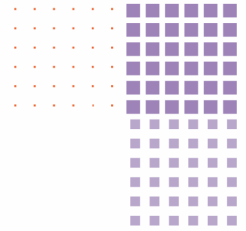
ROLL CALL

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

NAIC Support Staff: Kay Noonan/Sarah Heidenreich

AGENDA

1. Consider Adoption of the Aug. 10 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
—*Commissioner Jon Godfread (ND)* Attachment One
2. Consider Adoption of its Interim Meeting Report
—*Commissioner Jon Godfread (ND)* Attachment Two
3. Consider Adoption of the Reports of its Task Forces Attachment Three
 - A. Climate and Resiliency (EX) Task Force
—*Commissioner Ricardo Lara (CA) and Timothy J. Temple (LA)*
 - B. Government Relations (EX) Leadership Council
—*Commissioner Jon Godfread (ND)*
 - C. Risk-Based Capital Model Governance (EX) Task Force
—*Director Judith L. French and Commissioner Nathan Houdek (WI)*



4. Receive a Status Report on Model Law Development Efforts
—*Commissioner Jon Godfread (ND)*
5. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Director Larry D. Deiter (SD)*
6. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Director Eric Dunning (NE)*
7. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Jon Godfread (ND)*
8. Adjournment

Attachment Four