



Draft date: 12/4/25

*2025 Fall National Meeting
Hollywood, Florida*

EXECUTIVE (EX) COMMITTEE

Wednesday, December 10, 2025

1:00 – 2:00 p.m.

Diplomat Convention Center—Great Hall 3–6—Level 3

ROLL CALL

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

NAIC Committee Support: Kay Noonan/Sarah Heidenreich

AGENDA

1. Consider Adoption of the Dec. 8 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
—*Commissioner Jon Godfread (ND)* Attachment Pending
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 Commissioner 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 (OH) and Commissioner Nathan Houdek (WI)*



2025 NAIC FALL NATIONAL MEETING

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| 4. Consider Adoption of its 2026 Proposed Charges
— <i>Commissioner Scott A. White (VA)</i> | Attachment Four |
| 5. Consider Approval of a Request for NAIC Model Law Development
A. Amendments to the <i>Insurance Holding Company System
Regulatory Act (#440)</i> — <i>Commissioner Nathan Houdek (WI)</i> | Attachment Five |
| 6. Ratify Appointments to the Consumer Board of Trustees
— <i>Commissioner Jon Godfread (ND)</i> | |
| 7. Receive a Status Report on Model Law Development Efforts
— <i>Commissioner Jon Godfread (ND)</i> | Attachment Six |
| 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 | |