



Draft date: 12/9/25

*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: Jeff Johnston / Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 8 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 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 | |