2022 Fall National Meeting
Tampa, Florida

EXECUTIVE (EX) COMMITTEE
Wednesday, December 14, 2022
12:30 – 1:00 p.m.
JW Marriott—Tampa Bay Ballroom 5–9—Level 4

ROLL CALL

Dean L. Cameron, Chair
Chlora Lindley-Myers, Vice Chair
Lori K. Wing-Heier
Michael Conway
Andrew N. Mais
Trinidad Navarro
David Altmaier
Doug Ommen
James J. Donelon
Idaho
Missouri
Alaska
Colorado
Connecticut
Delaware
Florida
Iowa
Louisiana
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
Jon Godfread
Glen Mulready
Andrew R. Stolfi
Carter Lawrence
Scott A. White
Maryland
Massachusetts
Michigan
North Dakota
Oklahoma
Oregon
Tennessee
Virginia

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—Director Dean L. Cameron (ID)
   Attachment One

2. Consider Adoption of its Interim Meeting Report—Director Dean L. Cameron (ID)
   Attachment Two

3. Consider Adoption of its Task Force Reports—Attachment Three
   A. Climate and Resiliency (EX) Task Force—Commissioner Ricardo Lara (CA) and Commissioner David Altmaier (FL)
   B. Government Relations (EX) Leadership Council—Director Dean L. Cameron (ID)
   C. Long-Term Care Insurance (EX) Task Force—Commissioner Scott A. White (VA)
   D. Special (EX) Committee on Race and Insurance—Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)

4. Consider Adoption of its 2023 Proposed Charges—Attachment Four
   Director Chlora Lindley-Myers (MO)
5. Receive a Status Report on NAIC State Connected
   —Director Dean L. Cameron (ID)

   Foundation—Director Dean L. Cameron (ID)

7. Receive a Status Report on Model Law Development Efforts and
   Consider Adoption of a Model Law Review Implementation Memorandum and
   Charge to Letter Committees—Director Dean L. Cameron (ID)

   Attachment Five
   Attachment Six

8. Hear an Oral Report from the National Insurance Producer Registry (NIPR)
   Board of Directors—Director Larry D. Deiter (SD)

9. Hear an Oral Report from the Interstate Insurance Product Regulation
   Commission (Compact)—Commissioner Kathleen A. Birrane (MD)

10. Discuss Any Other Matters Brought Before the Committee
    —Director Dean L. Cameron (ID)

11. Adjournment