

Draft: 11/6/2023

*2023 Fall National Meeting
Orlando, Florida*

**Joint Meeting of Executive (EX) Committee and Plenary
Followed by the NAIC 2024 Officer Election**

Monday, December 4, 2023

9:00 – 11:00 a.m.

Bonnet Creek IV-XII & Corridor I – Level 1 – Bonnet Creek

AGENDA

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| 1. Call to Order— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 2. Roll Call— <i>Commissioner Scott A. White (VA)</i> | |
| 3. Consider Adoption of the Dec. 2 Report of the Executive (EX) Committee
— <i>Director Chlora Lindley-Myers (MO)</i> | Attachment One
Pending |
| 4. Consider Adoption by Consent the Committee, Subcommittee, and Task
Force Minutes of the Summer National Meeting, Aug. 12–16, except for
items noted below with (*). (Please note: On October 6 th minutes were
available on Member Connect and delivered via email to Members the same
day.)— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 5. Consider Adoption of the NAIC 2024 Proposed Budget
— <i>Commissioner Andrew N. Mais (CT)</i> | Attachment Two
Pending |
| 6. Consider Adoption of the NAIC 2024 Proposed Committee Charges
— <i>Commissioner Andrew N. Mais (CT)</i> | Attachment Three
Pending |
| 7. Receive the Dec. 3 Report of the Life Insurance and Annuities
(A) Committee— <i>Director Judith L. French (OH)</i> | Attachment Four
Pending |
| 8. Consider Adoption of the 2024 Generally Recognized Expense Table (GRET)
— <i>Director Judith L. French (OH)</i>
<i>(Pending adoption by the Life Insurance and Annuities (A) Committee, Nov. 21, 2023)</i> | Attachment Five
Pending |
| 9. Receive the Dec. 3 Report of the Health Insurance and Managed Care
(B) Committee— <i>Commissioner Anita G. Fox (MI)</i> | Attachment Six
Pending |

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| 10. Receive the Dec. 3 Report of the Property and Casualty Insurance (C) Committee— <i>Commissioner Alan McClain (AR)</i> | Attachment Seven
Pending |
| 11. Receive the Dec. 3 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Commissioner Jon Pike (UT)</i> | Attachment Eight
Pending |
| 12. *Consider Adoption of the Voluntary Market Regulation Certification Program, Implementation Plan, and Certification Scoring Definitions— <i>Commissioner Jon Pike (UT)</i> | Attachment Nine |
| 13. Consider Adoption of the Pet Insurance Market Conduct Annual Statement Data Call and Definitions— <i>Commissioner Jon Pike (UT)</i> | Attachment Ten |
| 14. Receive the Dec. 3 Report of the Financial Condition (E) Committee— <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i> | Attachment Eleven
Pending |
| 15. Consider Adoption of Amendments to the <i>Property and Casualty Insurance Guaranty Association Model Act (#540)</i> — <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i> | Attachment Twelve |
| 16. Receive the Oral Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | |
| 17. *Consider Revisions to the Part A Insurance Holding Company Systems Accreditation Standard— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Thirteen |
| 18. Receive the Dec. 1 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Fourteen
Pending |
| 19. Receive the Dec. 1 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Fifteen
Pending |
| 20. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Chlora Lindley-Myers (MO)</i> | Attachment Sixteen |
| 21. Hear the Zone Election Results— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 22. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 23. Adjourn to Conduct the 2024 Officer Election— <i>Director Chlora Lindley-Myers (MO)</i> | |