

Draft: 11/23/22

REGULATOR-TO-REGULATOR SESSION

*2022 Fall National Meeting
Tampa, Florida*

**Joint Meeting of Executive (EX) Committee and Plenary
Followed by the NAICN 2023 Officer Election**

Friday, December 16, 2022

9:00 – 11:00 a.m.

JW Marriott—Tampa Bay Ballrooms 5–9—Level 4

AGENDA

1. Call to Order—*Director Dean L. Cameron (ID)*
2. Roll Call—*Commissioner Jon Godfread (ND)*
3. Consider Adoption of the Dec. 14 Report of the Executive (EX) Committee
—*Director Dean L. Cameron (ID)* Attachment One
Pending
4. Consider Adoption by Consent the Committee, Subcommittee, and Task
Force Minutes of the Summer National Meeting, Aug. 9–13, except for items
noted below with (*). Please note: On Sept. 19, minutes were available on
www.naic.org and Member Connect. Members also received them via email
the same day.—*Director Dean L. Cameron (ID)*
5. Consider Adoption of the NAIC 2023 Proposed Budget Attachment Two
—*Director Chlora Lindley-Myers (MO)* Pending
6. Consider Adoption of the NAIC 2023 Proposed Committee Charges Attachment Three
—*Director Chlora Lindley-Myers (MO)* Pending
7. Receive the Dec. 14 Report of the Life Insurance and Annuities Attachment Four
(A) Committee—*Director Judith L. French (OH)* Pending
8. Consider Adoption of the 2023 Generally Recognized Expense Table (GRET) Attachment Five
—*Director Judith L. French (OH)* Pending
9. Receive the Dec. 14 Report of the Health Insurance and Managed Care Attachment Six
(B) Committee—*Commissioner Glen Mulready (OK)* Pending

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| <p>10. Consider Adoption of Revisions to the <i>Actuarial Guideline XLIV—Group Term Life Waiver of Premium Disabled Life Reserves</i> (AG 44) and the New 2022 Group Term Life Waiver Mortality and Recovery Tables (2022 Tables)
—<i>Commissioner Glen Mulready (OK)</i></p> | <p>Attachment Seven
Pending</p> |
| <p>11. Receive the Dec. 15 Report of the Property and Casualty Insurance (C) Committee—<i>Commissioner Mike Chaney (MS)</i></p> | <p>Attachment Eight
Pending</p> |
| <p>12. Receive the Dec. 15 Report of the Market Regulation and Consumer Affairs (D) Committee—<i>Commissioner Jon Pike (UT)</i></p> | <p>Attachment Nine
Pending</p> |
| <p>13. Consider Adoption of the Guidelines for Uniform Licensing Applications
—<i>Commissioner Jon Pike (UT)</i></p> | <p>Attachment Ten
Pending</p> |
| <p>14. Receive the Dec. 15 Report of the Financial Condition (E) Committee—<i>Commissioner Scott A. White (VA)</i></p> | <p>Attachment Eleven
Pending</p> |
| <p>15. Consider Adoption of the U.S. Version of the Common Framework for the Supervision of Internationally Active Insurance Groups (ComFrame)
—<i>Commissioner Scott A. White (VA)</i></p> | <p>Attachment Twelve
Pending</p> |
| <p>16. Receive the Dec. 13 Report of the Financial Regulation Standards and Accreditation (F) Committee—<i>Director Lori K. Wing-Heier (AK)</i></p> | <p>Attachment Thirteen
Pending</p> |
| <p>17. Receive the Dec. 13 Report of the International Insurance Relations (G) Committee—<i>Commissioner Gary D. Anderson (MA)</i></p> | <p>Attachment Fourteen
Pending</p> |
| <p>18. Receive the Dec. 13 Report of the Innovation, Cybersecurity, and Technology (H) Committee—<i>Commissioner Kathleen A. Birrane (MD)</i></p> | <p>Attachment Fifteen
Pending</p> |
| <p>19. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations—<i>Director Dean L. Cameron (ID)</i></p> | <p>Attachment Sixteen
Pending</p> |
| <p>20. Hear the Zone Election Results—<i>Director Dean L. Cameron (ID)</i></p> | |
| <p>21. Discuss Any Other Matters Brought Before the Committee and Plenary
—<i>Director Dean L. Cameron (ID)</i></p> | |
| <p>22. Conduct the 2023 Officer Nominating Process
—<i>Director Dean L. Cameron (ID)</i></p> | |
| <p>23. Adjourn into Regulator-to-Regulator Session, Pursuant to Paragraph 5 (Voting on Election of Officers of the NAIC) of the NAIC Policy Statement on Open Meetings</p> | |