



Draft: 12/15/22

*2022 Fall National Meeting
Tampa, Florida*

**Joint Meeting of Executive (EX) Committee and Plenary
Followed by the NAIC 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
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 —*Director Chlora Lindley-Myers (MO)* Attachment Two
6. Consider Adoption of the NAIC 2023 Proposed Committee Charges —*Director Chlora Lindley-Myers (MO)* Attachment Three
7. Receive the Dec. 14 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Four
8. Consider Adoption of the 2023 Generally Recognized Expense Table (GRET) —*Director Judith L. French (OH)* Attachment Five
9. Receive the Dec. 14 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Glen Mulready (OK)* Attachment Six
10. Consider Adoption of Revisions to the *Actuarial Guideline XLIV—Group Term Life Waiver of Premium Disabled Life Reserves (AG 44)* and the New 2022 Group Term Life Waiver Mortality and Recovery Tables (2022 Tables) —*Commissioner Glen Mulready (OK)* Attachment Seven

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| 11. Receive the Dec. 15 Report of the Property and Casualty Insurance (C) Committee— <i>Commissioner Mike Chaney (MS)</i> | Attachment Eight |
| 12. Receive the Dec. 15 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Commissioner Jon Pike (UT)</i> | Attachment Nine |
| 13. Consider Adoption of the Guidelines for Uniform Licensing Applications— <i>Commissioner Jon Pike (UT)</i> | Attachment Ten |
| 14. Receive the Dec. 15 Report of the Financial Condition (E) Committee— <i>Commissioner Scott A. White (VA)</i> | Attachment Eleven |
| 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> | Attachment Twelve |
| 16. Receive the Dec. 13 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Thirteen |
| 17. Receive the Dec. 13 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Fourteen |
| 18. Receive the Dec. 13 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Fifteen |
| 19. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Dean L. Cameron (ID)</i> | Attachment Sixteen |
| 20. Hear the Zone Election Results— <i>Director Dean L. Cameron (ID)</i> | |
| 21. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Director Dean L. Cameron (ID)</i> | |
| 22. Conduct the 2023 Officer Election— <i>Director Dean L. Cameron (ID)</i> | |