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)**

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)**

6. Consider Adoption of the NAIC 2023 Proposed Committee Charges  
   —**Director Chlora Lindley-Myers (MO)**

   (A) Committee—**Director Judith L. French (OH)**

8. Consider Adoption of the 2023 Generally Recognized Expense Table (GRET)  
   —**Director Judith L. French (OH)**

   (B) Committee—**Commissioner Glen Mulready (OK)**

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)**
11. Receive the Dec. 15 Report of the Property and Casualty Insurance (C) Committee—Commissioner Mike Chaney (MS)  
Attachment Eight

Attachment Nine

13. Consider Adoption of the Guidelines for Uniform Licensing Applications —Commissioner Jon Pike (UT)  
Attachment Ten

Attachment Eleven

15. Consider Adoption of the U.S. Version of the Common Framework for the Supervision of Internationally Active Insurance Groups (ComFrame) —Commissioner Scott A. White (VA)  
Attachment Twelve

Attachment Thirteen

Attachment Fourteen

Attachment Fifteen

Attachment Sixteen

20. Hear the Zone Election Results—Director Dean L. Cameron (ID)

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

22. Conduct the 2023 Officer Election —Director Dean L. Cameron (ID)