**AGENDA**

1. Consider Adoption of its Nov. 18 Minutes—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment One

2. Consider Adoption of its Task Force and Working Group Reports—Superintendent Elizabeth Kelleher Dwyer (RI)  
   a. Casualty Actuarial and Statistical (C) Task Force—Commissioner Steve Kelley (MN)  
   b. Surplus Lines (C) Task Force—Commissioner James J. Donelon (LA)  
   c. Title Insurance (C) Task Force—Commissioner James J. Donelon (LA)  
   d. Workers’ Compensation (C) Task Force—Superintendent John G. Franchini (NM)  
   e. Cannabis Insurance (C) Working Group—Commissioner Ricardo Lara (CA)  
   f. Catastrophe Insurance (C) Working Group—Commissioner Mike Chaney (MS)  
   g. Climate Risk and Resilience (C) Working Group—Commissioner Mike Kreidler (WA)  
   h. Lender-Placed Insurance Model Act (C) Working Group—Commissioner David Altmaier (FL)  
   i. Pet Insurance (C) Working Group—Don Beatty (VA)  
   j. Terrorism Insurance Implementation (C) Working Group—Martha Lees (NY)  
   k. Transparency and Readability of Consumer Information (C) Working Group—Angela Nelson (MO)  
   Attachment Two

3. Consider Adoption of its 2020 Proposed Charges—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment Three

4. Consider Adoption of a Blanks Request Related to Private Flood Insurance—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment Four

5. Consider Adoption of the NAIC Considerations for State Insurance Regulators in Building the Private Flood Insurance Market—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment Five

6. Hear a Presentation from SBP Related to Resilience and Mitigation Efforts—Mark Smith (SBP)  
   Attachment Six

7. Hear a Presentation from the American Property Casualty Insurance Association (APCIA) and the National Association of Mutual Insurance Companies (NAMIC) Regarding Underinsurance Issues—David F. Snyder (APCIA) and Cate Paolino (NAMIC)  
   Attachment Seven
8. Hear an Update from the United States Department of Agriculture (USDA) and the National Crop Insurance Services (NCIS) Regarding Crop Insurance—Dave Miller (USDA) and Tom Zacharias (NCIS)

9. Discuss Any Other Matters Brought Before the Committee—Superintendent Elizabeth Kelleher Dwyer (RI)

10. Adjournment