AGENDA

1. Call to Order—Commissioner David Altmaier (FL)

2. Roll Call—Commissioner Andrew N. Mais (CT)

3. Consider Adoption of the Dec. 14 Report of the Executive (EX) Committee—Commissioner David Altmaier (FL) Attachment One pending

4. Consider Adoption of the Innovation, Cybersecurity and Technology (H) Committee and its Charges—Commissioner David Altmaier (FL) Attachment Two pending

5. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the Summer National Meeting, Aug. 14–17, except for items noted below with (*). Please Note: Minutes were available Aug. 31 at www.naic.org, and the Synopsis was distributed to members Sept. 7.—Commissioner David Altmaier (FL)

6. Consider Adoption of the NAIC 2022 Proposed Budget—Director Dean L. Cameron (ID) Attachment Three pending

7. Consider Adoption of the NAIC 2022 Proposed Committee Charges—Director Dean L. Cameron (ID) Attachment Four pending


9. Consider Adoption of the 2022 Generally Recognized Expense Table (GRET)—Commissioner Marlene Caride (NJ) Pending adoption by the Life Insurance and Annuities (A) Committee, Dec. 15.
10. Consider Adoption of Actuarial Guideline XXV—Calculation of Minimum Reserves and Minimum Nonforfeiture Values for Policies with Guaranteed Increasing Death Benefits Based on and Index (AG 25)—Commissioner Marlene Caride (NJ) Pending adoption by the Life Insurance and Annuities (A) Committee, Dec. 15.

11. Receive the Dec. 15 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Jon Godfread (ND) Attachment Eight pending


13. Consider Adoption of the Pet Insurance Model Act—Commissioner Vicki Schmidt (KS) Attachment Ten


15. * Consider Adoption of the Travel Insurance Market Conduct Annual Statement (MCAS) Blank—Commissioner Barbara D. Richardson (NV) Attachment Twelve

16. * Consider Adoption of the Short-Term, Limited-Duration (STLD) MCAS Blank—Commissioner Barbara D. Richardson (NV) Attachment Thirteen

17. * Consider Adoption of the Regulatory Information Retrieval System (RIRS) Coding Structure—Commissioner Barbara D. Richardson (NV) Attachment Fourteen


19. Consider Adoption of the Process for Evaluating Jurisdictions That Recognize and Accept the Group Capital Calculation (GCC)—Commissioner Scott A. White (VA) Attachment Sixteen pending


22. * Consider Exposure of the 2020 Revisions to the Insurance Holding Company System Regulatory Act (#440) and the Insurance Holding...
Company System Model Regulation with Reporting Forms and Instructions (#450) as an Update to the Accreditation Standards  
— Superintendent Elizabeth Kelleher Dwyer (RI)

   Attachment Nineteen pending

   Attachment Twenty pending

25. Hear the Zone Election Results—Commissioner David Altmaier (FL)

26. Discuss Any Other Matters Brought Before the Committee and Plenary—Commissioner David Altmaier (FL)

27. Conduct the 2022 Officer Nominating Process—Commissioner David Altmaier (FL)

28. 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

https://naiconline.sharepoint.com/w:/r/sites/NAICSupportStaffHub/Member%20Meetings/Fall%202021/Agenda/EX_PlenaryDRAFT.docx?d=we961c6c2bd45a6aab9379c3ea30ad78&csf=1&web=1&e=ccO7PT