

Date: 11/23/21

2021 Fall National Meeting
San Diego, California

**JOINT MEETING OF EXECUTIVE (EX) COMMITTEE AND PLENARY
followed by NAIC OFFICERS ELECTION**

Thursday, December 16, 2021

9:00 – 11:00 a.m.

Hilton–Sapphire Ballroom–Level 4

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
8. Receive the Dec. 15 Report of the Life Insurance and Annuities (A) Committee—*Commissioner Marlene Caride (NJ)* Attachment Five pending
9. Consider Adoption of the 2022 Generally Recognized Expense Table (GRET)—*Commissioner Marlene Caride (NJ)* Attachment Six pending
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. Attachment Seven pending
11. Receive the Dec. 15 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Jon Godfread (ND)* Attachment Eight pending
12. Receive the Dec. 15 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Vicki Schmidt (KS)* Attachment Nine pending
13. Consider Adoption of the *Pet Insurance Model Act*—*Commissioner Vicki Schmidt (KS)* Attachment Ten
14. Receive the Dec. 15 Report of the Market Regulation and Consumer Affairs (D) Committee—*Commissioner Barbara D. Richardson (NV)* Attachment Eleven pending
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
18. Receive the Dec. 13 Report of the Financial Condition (E) Committee—*Commissioner Scott A. White (VA)* Attachment Fifteen pending
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
20. Consider Adoption of the Reinsurance Financial Analysis (E) Working Group Review Process for Passporting Certified and Reciprocal Jurisdiction Reinsurers—*Commissioner Scott A. White (VA)* Attachment Seventeen pending
21. Receive an Oral Report of the Financial Regulation Standards and Accreditation (F) Committee—*Superintendent Elizabeth Kelleher Dwyer (RI)*
22. * Consider Exposure of the 2020 Revisions to the *Insurance Holding Company System Regulatory Act (#440)* and the *Insurance Holding* Attachment Eighteen



Company System Model Regulation with Reporting Forms and Instructions (#450) as an Update to the Accreditation Standards
—Superintendent Elizabeth Kelleher Dwyer (RI)

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| 23. | Receive the Dec. 15 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment
Nineteen pending |
| 24. | Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Commissioner David Altmaier (FL)</i> | Attachment Twenty
pending |
| 25. | Hear the Zone Election Results— <i>Commissioner David Altmaier (FL)</i> | |
| 26. | Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Commissioner David Altmaier (FL)</i> | |
| 27. | Conduct the 2022 Officer Nominating Process— <i>Commissioner David Altmaier (FL)</i> | |
| 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=we961c6c2bc454a6eab9379cee30ad78&csf=1&web=1&e=cq0PFT