Date: 8/9/2023

2023 Summer National Meeting
Seattle, Washington

EXECUTIVE (EX) COMMITTEE AND PLENARY
Wednesday, August 16, 2023
9:00 – 11:00 a.m.
Seattle Convention Center—Ballroom 1—Level 5

AGENDA

1. Call to Order—Director Chlora Lindley-Myers (MO)

2. Roll Call—Commissioner Scott A. White (VA)

3. Consider Adoption of the Aug. 14 Report of the Executive (EX) Committee —Director Chlora Lindley-Myers (MO)

4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Spring National Meeting, March 21-25, except for items noted below with (*). Note: Minutes were available at www.naic.org, and the Synopsis was distributed to Members May 8. —Director Chlora Lindley-Myers (MO)

5. Receive the Aug. 15 Report of the Life Insurance and Annuities (A) Committee—Commissioner Carter Lawrence (TN)

6. Consider Adoption of Amendments to the 2024 Valuation Manual —Commissioner Carter Lawrence (TN)

7. Receive the Aug. 14 Report of the Health Insurance and Managed Care (B) Committee—Director Anita G. Fox (MI)

8. Receive the Aug. 15 Report of the Property and Casualty Insurance (C) Committee—Commissioner Alan McClain (AR)

9. *Consider Adoption of Revisions to the Nonadmitted Insurance Model Act (#870)—Commissioner Alan McClain (AR)

10. Consider Adoption of Understanding the Market for Cannabis Insurance: 2023 Update White Paper—Commissioner Alan McClain (AR) (pending adoption by the Property and Casualty Insurance (C) Committee, 8/15)


13. Consider Adoption of Recent Action Taken by the Financial Condition (E) Committee Relative to Residual Investments—Superintendent Elizabeth Kelleher Dwyer (RI)  Attachment Ten

14. Consider Adoption of Revisions to the Mortgage Guaranty Insurance Model Act (#630)—Superintendent Elizabeth Kelleher Dwyer (RI)  Attachment Eleven


19. Discuss Any Other Matters Brought Before the Committee and Plenary—Director Chlora Lindley-Myers (MO)

20. Adjournment