



Date: 8/2/22

2022 Summer National Meeting
Portland, Oregon

EXECUTIVE (EX) COMMITTEE AND PLENARY

Saturday, August 13, 2022

9:00 – 11:00 a.m. PDT

Oregon Convention Center—Oregon Ballroom 201-204—Level 2

AGENDA

1. Call to Order—*Director Dean L. Cameron (ID)*
2. Roll Call—*Commissioner Jon Godfred (ND)*
3. Consider Adoption of the Aug. 11 Report of the Executive (EX) Committee —*Director Dean L. Cameron (ID)* Attachment One Pending
4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Spring National Meeting, April 4–8, except for items noted below with (*). **Note: Minutes were available at www.naic.org, and the Synopsis was distributed to members, May 10, 2022** —*Director Dean L. Cameron (ID)*
5. Receive the Aug. 11 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Two Pending
6. Consider Adoption of Amendments to the *Valuation Manual* —*Director Judith L. French (OH)* Attachment Three
7. Consider Adoption of a New Actuarial Guideline for Asset Adequacy Testing (AG 53)—*Director Judith L. French (OH)* Attachment Four
8. Receive the Aug. 11 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Glen Mulready (OK)* Attachment Five Pending
9. Receive the Aug. 12 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Mike Chaney (MS)* Attachment Six Pending
10. Consider Adoption of the Pet Insurance Model Act —*Commissioner Mike Chaney (MS)* Attachment Seven
11. Receive the Aug. 12 Report of the Market Regulation and Consumer Affairs (D) Committee—*Commissioner Jon Pike (UT)* Attachment Eight Pending

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| 12. Consider Adoption of Market Conduct Annual Statement (MCAS) Items: | |
| • Other Health Insurance MCAS Data Call and Definitions | Attachment Nine |
| • Revised Homeowners MCAS Addition of Digital Claims Interrogatories and Revised Lawsuit Definition | Attachment Ten |
| • Revised Private Passenger Auto (PPA) MCAS | Attachment Eleven |
| • Life and Annuity MCAS Addition of Accelerated Underwriting (AU) Data, Definitions, and Interrogatories | Attachment Twelve |
| — <i>Commissioner Jon Pike (UT)</i> | |
| 13. Receive the Aug. 12 Report of the Financial Condition (E) Committee | Attachment Thirteen |
| — <i>Commissioner Scott A. White (VA)</i> | Pending |
| 14. Consider Adoption of Regulatory Considerations Applicable to (But Not Exclusive to) Private Equity (PE) Insurers— <i>Commissioner Scott A. White (VA)</i> | Attachment Fourteen |
| 15. Consider Adoption of the NAIC List of Jurisdictions that Recognize and Accept the Group Capital Calculation— <i>Commissioner Scott A. White (VA)</i> | Attachment Fifteen |
| 16. Receive the Aug. 10 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Sixteen |
| | Pending |
| 17. Receive the Aug. 10 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Seventeen |
| | Pending |
| 18. Receive the Aug. 10 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Eighteen |
| | Pending |
| 19. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Dean L. Cameron (ID)</i> | Attachment Nineteen |
| 20. Discuss Any Other Matters Brought Before the Committee and Plenary | |
| — <i>Director Dean L. Cameron (ID)</i> | |
| 21. Adjournment | |