

Date: 8/8/2024

2024 Summer National Meeting
Chicago, IL

Executive (EX) Committee and Plenary

Thursday, August 15, 2024

3:45 – 5:45 p.m.

McCormick Place Convention Center—Grand Ballroom – S100—Level 1

AGENDA

1. Call to Order—*Commissioner Andrew N. Mais (CT)*
2. Roll Call—*Director Elizabeth Kelleher Dwyer (RI)*
3. Receive the Aug. 14 Report of the Executive (EX) Committee
—*Commissioner Andrew N. Mais (CT)* Attachment One
Pending
4. Consider Adoption by Consent the Committee, Subcommittee, and Task
Force Minutes of the Spring National Meeting, March 15-18, 2024,
except for items noted with (*)—*Commissioner Andrew N. Mais (CT)*
Note: Minutes were available at www.naic.org on April 29, 2024.
5. Receive the Aug. 14 Report of the Life Insurance and Annuities
(A) Committee—*Commissioner Doug Ommen (IA)* Attachment Two
Pending
6. Consider Adoption of Amendments to the 2025 *Valuation Manual*
—*Commissioner Doug Ommen (IA)* Attachment Three
7. Receive the Aug. 15 Report of the Health and Managed Care
(B) Committee—*Director Anita G. Fox (MI)* Attachment Four
Pending
8. Consider Amendments to *Actuarial Guideline LI—The Application of
Asset Adequacy Testing to Long-Term Care Insurance Reserves (AG 51)*
—*Director Anita G. Fox (MI)* Attachment Five
9. Receive the Aug. 15 Report of the Property and Casualty Insurance
(C) Committee—*Commissioner Alan McClain (AR)* Attachment Six
Pending
10. Receive the Aug. 15 Report of the Market Regulation and Consumer
Affairs (D) Committee—*Commissioner Jon Pike (UT)* Attachment Seven
Pending
11. Receive the Aug. 15 Report of the Financial Condition (E) Committee
—*Commissioner Nathan Houdek (WI)* Attachment Eight
Pending



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| 12. Consider Adoption of Risk-Based Capital (RBC) Disclosure on Climate
— <i>Commissioner Nathan Houdek (WI)</i> | Attachment Nine |
| 13. Receive the Aug. 13 Report of the Financial Regulation Standards and
Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Ten
Pending |
| 14. Receive the Aug. 13 Report of the International Insurance Relations
(G) Committee— <i>Director Eric Dunning (NE)</i> | Attachment Eleven
Pending |
| 15. Receive the Aug. 15 Report of the Innovation, Cybersecurity, and
Technology (H) Committee— <i>Commissioner Kevin Gaffney (VT)</i> | Attachment Twelve
Pending |
| 16. Receive the Report of the State Implementation of NAIC-Adopted Model
Laws and Regulations— <i>Commissioner Andrew N. Mais (CT)</i> | Attachment Thirteen |
| 17. Discuss Any Other Matters Brought Before the Committee and Plenary
— <i>Commissioner Andrew N. Mais (CT)</i> | |