

Date: 11/18/2024

2024 Fall National Meeting
Denver, Colorado

Executive (EX) Committee and Plenary

Tuesday, November 19, 2024

3:45 – 5:45 p.m.

Gaylord Rockies Convention Center— Aurora Ballroom A, Level 2

AGENDA

1. Call to Order—*Commissioner Andrew N. Mais (CT)*
2. Roll Call—*Director Elizabeth Kelleher Dwyer (RI)*
3. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Summer National Meeting, August 12-15, 2024, except for items noted with (*)—*Commissioner Andrew N. Mais (CT)*
Note: Minutes were available at www.naic.org on Sept. 9, and Synopsis delivered to all Members on Oct. 8, 2024.
4. Receive the Nov. 18 Report of the Life Insurance and Annuities (A) Committee—*Commissioner Doug Ommen (IA)* Attachment One
5. Consider Adoption of the 2025 Generally Recognized Expense Table (GRET)—*Commissioner Doug Ommen (IA)* Attachment Two
6. Receive the Nov. 19 Report of the Health and Managed Care (B) Committee—*Director Anita G. Fox (MI)* Attachment Three
7. Receive the Nov. 19 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Alan McClain (AR)* Attachment Four
8. Receive the Nov. 19 Report of the Market Regulation and Consumer Affairs (D) Committee—*Commissioner Jon Pike (UT)* Attachment Five
9. Receive the Nov. 19 Report of the Financial Condition (E) Committee—*Director Michael Wise (SC)* Attachment Six
10. Consider Adoption of the P&P Manual Amendment Authorizing Regulator Discretion Over NAIC Designations Assigned Through the Filing Exemption (FE) Process—*Director Michael Wise (SC)* Attachment Seven



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| 11. Receive the Nov. 17 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Commissioner Sharon P. Clark (KY)</i> | Attachment Eight |
| 12. Receive the Nov. 17 Report of the International Insurance Relations (G) Committee— <i>Director Eric Dunning (NE)</i> | Attachment Nine |
| 13. Receive the Nov. 19 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kevin Gaffney (VT)</i> | Attachment Ten |
| 14. Receive the Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Commissioner Andrew N. Mais (CT)</i> | Attachment Eleven |
| 15. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Commissioner Andrew N. Mais (CT)</i> | |
| 16. Conduct the 2025 Officer Election— <i>Commissioner Andrew N. Mais (CT)</i> | |