Date: 4/7/22

2022 Spring National Meeting
Kansas City, Missouri

EXECUTIVE (EX) COMMITTEE AND PLENARY
Friday, April 8, 2022, 10:30 – 12:30 p.m.
Kansas City Convention Center—Grand Ballroom 2501 AB—Level 2

1. Call to Order—Director Dean L. Cameron (ID)

2. Roll Call—Commissioner Jon Godfread (ND)

3. *Consider Adoption of the Long-Term Care Insurance Multistate Actuarial Review Framework (LTCI MSA Framework) —Director Dean L. Cameron (ID) Attachment One

4. Ratify Selection of State Insurance Regulator Representative on the Financial Stability Oversight Council (FSOC) —Director Dean L. Cameron (ID)

5. Consider Adoption of the April 6 Report of the Executive (EX) Committee—Director Dean L. Cameron (ID) Attachment Two

6. Consider Adoption of a Proposal to Establish a Catastrophe Modeling “Center of Excellence” within the NAIC’s Center for Insurance Policy & Research—Commissioner David Altmaier (FL) Attachment Three

7. Consider Adoption of the Proposed Redesigned NAIC Climate Risk Disclosure Survey—Commissioner David Altmaier (FL) Attachment Four

8. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the 2021 Fall National Meeting, Dec. 13-16, 2021, except for items noted below with an asterisk (*). Note: Minutes were available at www.naic.org, and the Synopsis was distributed to members Jan. 5, 2022. —Commissioner Dean L. Cameron (ID)

9. Receive the April 7 Report of the Life Insurance and Annuities (A) Committee—Director Judith L. French (OH) Attachment Five

10. Receive the April 7 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Troy Downing (MT) Attachment Six

11. Receive the April 7 Report of the Property and Casualty Insurance (C) Committee—Commissioner Mike Chaney (MS) Attachment Seven
12. Receive the April 7 Report of the Market Regulation and Consumer Affairs (D) Committee—Commissioner Jon Pike (UT) Attachment Eight

13. Receive the April 5 Report of the Financial Condition (E) Committee—Commissioner Scott A. White (VA) Attachment Nine


15. Receive the April 7 Report of the International Insurance Relations (G) Committee—Commissioner Gary D. Anderson (MA) Attachment Eleven

16. Receive the April 5 Report of the Innovation, Cybersecurity, and Technology (H) Committee—Commissioner Kathleen A. Birrane (MD) Attachment Twelve

17. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations—Director Dean L. Cameron Attachment Thirteen

18. Discuss Any Other Matters Brought Before the Committee and Plenary—Director Dean L. Cameron (ID)

19. Adjournment