



# NATIONAL MEETING SPRING 2022

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 Godfred (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](http://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

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| 12. Receive the April 7 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Commissioner Jon Pike (UT)</i>               | Attachment Eight    |
| 13. Receive the April 5 Report of the Financial Condition (E) Committee— <i>Commissioner Scott A. White (VA)</i>                            | Attachment Nine     |
| 14. Receive the April 5 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori Wing-Heier (AK)</i>  | Attachment Ten      |
| 15. Receive the April 7 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i>            | Attachment Eleven   |
| 16. Receive the April 5 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Twelve   |
| 17. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Dean L. Cameron</i>         | Attachment Thirteen |
| 18. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Director Dean L. Cameron (ID)</i>                                |                     |
| 19. Adjournment   |                     |