2023 Fall National Meeting
Orlando, Florida

Joint Meeting of Executive (EX) Committee and Plenary
Followed by the NAIC 2024 Officer Election
Monday, December 4, 2023
9:00 – 11:00 a.m.
Bonnet Creek IV-XII & Corridor I – Level 1 – Bonnet Creek

AGENDA

1. Call to Order—Director Chlora Lindley-Myers (MO)

2. Roll Call—Commissioner Scott A. White (VA)

3. Receive the Dec. 2 Report of the Executive (EX) Committee—Director Chlora Lindley-Myers (MO) Attachment One

4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Summer National Meeting, Aug. 12–16, except for items noted below with (*). (Please note: On October 6th minutes were available on Member Connect and delivered via email to Members the same day.)—Director Chlora Lindley-Myers (MO)

5. Consider Adoption of the NAIC 2024 Proposed Budget—Commissioner Andrew N. Mais (CT) Attachment Two

6. Consider Adoption of the NAIC 2024 Proposed Committee Charges—Commissioner Andrew N. Mais (CT) Attachment Three


8. Consider Adoption of the 2024 Generally Recognized Expense Table (GRET)—Director Judith L. French (OH) Attachment Five

9. Receive the Dec. 2 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Anita G. Fox (MI) Attachment Six
10. Receive the Dec. 3 Report of the Property and Casualty Insurance (C) Committee—Commissioner Alan McClain (AR)  
   Attachment Seven

   Attachment Eight

12. *Consider Adoption of the Voluntary Market Regulation Certification Program, Implementation Plan, and Certification Scoring Definitions—Commissioner Jon Pike (UT)  
   Attachment Nine

13. Consider Adoption of the Pet Insurance Market Conduct Annual Statement Data Call and Definitions—Commissioner Jon Pike (UT)  
   Attachment Ten

   Attachment Eleven

15. Consider Adoption of Amendments to the Property and Casualty Insurance Guaranty Association Model Act (#540)—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment Twelve


   Attachment Thirteen

   Attachment Fourteen

   Attachment Fifteen

19a. Consider Adoption of the Model Bulletin on the Use of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems by Insurers—Commissioner Kathleen A. Birrane (MD)  

   Attachment Sixteen

21. Hear the Zone Election Results—Director Chlora Lindley-Myers (MO)  

22. Discuss Any Other Matters Brought Before the Committee and Plenary—Director Chlora Lindley-Myers (MO)  

23. Adjourn to Conduct the 2024 Officer Election
—Director Chlora Lindley-Myers (MO)