

Draft: 12/3/2023

*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 Attachment One
—*Director Chlora Lindley-Myers (MO)*
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 Attachment Two
—*Commissioner Andrew N. Mais (CT)*
6. Consider Adoption of the NAIC 2024 Proposed Committee Charges Attachment Three
—*Commissioner Andrew N. Mais (CT)*
7. Receive the Dec. 3 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Four
8. Consider Adoption of the 2024 Generally Recognized Expense Table (GRET) Attachment Five
—*Director Judith L. French (OH)*
9. Receive the Dec. 2 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Anita G. Fox (MI)* Attachment Six

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| 10. Receive the Dec. 3 Report of the Property and Casualty Insurance (C) Committee— <i>Commissioner Alan McClain (AR)</i> | Attachment Seven |
| 11. Receive the Dec. 3 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Commissioner Jon Pike (UT)</i> | Attachment Eight |
| 12. *Consider Adoption of the Voluntary Market Regulation Certification Program, Implementation Plan, and Certification Scoring Definitions— <i>Commissioner Jon Pike (UT)</i> | Attachment Nine |
| 13. Consider Adoption of the Pet Insurance Market Conduct Annual Statement Data Call and Definitions— <i>Commissioner Jon Pike (UT)</i> | Attachment Ten |
| 14. Receive the Dec. 3 Report of the Financial Condition (E) Committee— <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i> | Attachment Eleven |
| 15. Consider Adoption of Amendments to the <i>Property and Casualty Insurance Guaranty Association Model Act (#540)</i> — <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i> | Attachment Twelve |
| 16. Receive the Oral Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | |
| 17. *Consider Revisions to the Part A Insurance Holding Company Systems Accreditation Standard— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Thirteen |
| 18. Receive the Dec. 1 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Fourteen |
| 19. Receive the Dec. 1 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Fifteen |
| 19a. Consider Adoption of the Model Bulletin on the Use of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems by Insurers— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Fifteen-A |
| 20. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Chlora Lindley-Myers (MO)</i> | Attachment Sixteen |
| 21. Hear the Zone Election Results— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 22. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 23. Adjourn to Conduct the 2024 Officer Election | |

—Director Chlora Lindley-Myers (MO)