Draft date: 3/25/23

2023 Spring National Meeting
Louisville, KY

EXECUTIVE (EX) COMMITTEE AND PLENARY
Saturday, March 25, 2023
9:00 – 11:00 a.m.
Omni Louisville Hotel—Commonwealth Ballroom—Level 2

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

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

3. Consider Adoption of the March 23 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 2022 Fall National Meeting, Dec. 12–16, 2022, except for items noted below with an asterisk (*)—Director Chlora Lindley-Myers (MO) Note: Minutes were available at www.naic.org, and the Synopsis was distributed to members Jan. 18, 2023.

5. Receive the March 23 Report of the Life Insurance and Annuities (A) Committee—Director Judith L. French (OH) Attachment Two

6. Consider Adoption of Revisions to Actuarial Guideline XLIX-A—The Application of the Life Illustrations Model Regulation to Policies with Index-Based Interest Sold on or After December 14, 2020 (AG 49-A)—Director Judith L. French (OH) Attachment Three

7. Consider Adoption of Actuarial Guideline LIV—Nonforfeiture Requirements for Index-Linked Variable Annuity Products (AG 54)—Director Judith L. French (OH) Attachment Four

8. Receive the March 23 Report of the Health Insurance and Managed Care (B) Committee—Director Anita G. Fox (MI) Attachment Five

9. Receive the March 24 Report of the Property and Casualty Insurance (C) Committee—Commissioner Alan McClain (AR) Attachment Six

10. *Consider Adoption of Regulator Resources for Consumers on Personal Lines Pricing and Underwriting—Commissioner Alan McClain (AR) Attachment Seven
11. *Consider Adoption of the Rate/Rule Filing Checklist — Commissioner Alan McClain (AR)  
Attachment Eight

Attachment Nine

Attachment Ten

Attachment Eleven

Attachment Twelve

Attachment Thirteen

Attachment Fourteen

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

19. Adjournment