



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

**Executive (EX) Committee and Plenary Agenda
2023 Spring National Meeting
(Continued)**



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| 11. *Consider Adoption of the Rate/Rule Filing Checklist
— <i>Commissioner Alan McClain (AR)</i> | Attachment Eight |
| 12. Receive the March 24 Report of the Market Regulation and Consumer Affairs (D) Committee— <i>Commissioner Jon Pike (UT)</i> | Attachment Nine |
| 13. Receive the March 24 Report of the Financial Condition (E) Committee
— <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i> | Attachment Ten |
| 14. Receive the March 22 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori Wing-Heier (AK)</i> | Attachment Eleven |
| 15. Receive the March 22 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Twelve |
| 16. Receive the March 22 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Thirteen |
| 17. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Chlora Lindley-Myers (MO)</i> | Attachment Fourteen |
| 18. Discuss Any Other Matters Brought Before the Committee and Plenary
— <i>Director Chlora Lindley-Myers (MO)</i> | |
| 19. Adjournment | |