AGENDA

1. Call to Order—Commissioner Andrew N. Mais (CT)

2. Roll Call—Director Elizabeth Kelleher Dwyer (RI)

3. Receive the March 17 Report of the Executive (EX) Committee—Commissioner Andrew N. Mais (CT)

4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the 2023 Fall National Meeting, Nov. 30 – Dec. 4, except for items notes with (*)—Commissioner Andrew N. Mais (CT)

   Note: Minutes were available at www.naic.org on Dec. 18, 2023, and the Synopsis was distributed to members on Jan. 18, 2024.

5. Receive the March 17 Report of the Life Insurance and Annuities (A) Committee—Director Judith L. French (OH)

6. Receive the March 18 Report of the Health Insurance and Managed Care (B) Committee—Director Anita G. Fox (MI)

7. Receive the March 18 Report of the Property and Casualty Insurance (C) Committee—Commissioner Alan McClain (AR)


9. *Consider Adoption of the Unfair Trade Practices Act (#880)—Commissioner Jon Pike (UT)

10. *Consider Adoption of Amendments to Market Conduct Annual Statement Data Element Revision Process—Commissioner Jon Pike (UT)

   Attachment Nine Pending

   Attachment Ten Pending

   Attachment Eleven Pending

15. Receive the Report of the State Implementation of NAIC-Adopted Model Laws and Regulations—Commissioner Andrew N. Mais (CT)
   Attachment Twelve

16. Discuss Any Other Matters Brought Before the Committee and Plenary—Commissioner Andrew N. Mais (CT)