



Draft date: 3/7/22

*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 Pending
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](http://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 Pending
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 Pending
9. Receive the March 24 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Alan McClain (AR)* Attachment Pending
10. \*Consider Adoption of Regulator Resources for Consumers on Personal Lines Pricing and Underwriting—*Commissioner Alan McClain (AR)* Attachment Five



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