



Draft date: 3/26/25

*2025 Spring National Meeting  
 Indianapolis, Indiana*

**Executive (EX) Committee and Plenary**

Wednesday, March 26, 2025

3:15 – 4:45 p.m. ET

JW Marriott —JW Grand 5-10—Level 3

**AGENDA**

1. Call to Order—*Commissioner Jon Godfread (ND)*
2. Roll Call—*Commissioner Jon Pike (UT)*
3. Receive the March 25 Report of the Executive (EX) Committee —*Commissioner Jon Godfread (ND)* Attachment One
4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the 2024 Fall National Meeting, Nov. 16 –19 and Dec. 18, 2024, except for items noted with (\*)—*Commissioner Jon Godfread (ND)*  
**Note: The Synopsis was available on the Member SharePoint page Jan. 9, 2025, and distributed to members on Feb. 5, 2025.**
5. Consider Amendments to 2025 Adopted Committee Charges —*Commissioner Jon Godfread (ND)* Attachment Two
6. Receive the March 25 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Three
7. Receive the March 26 Report of the Health Insurance and Managed Care (B) Committee—*Commissioner Glen Mulready (OK)* Attachment Four
8. Receive the March 26 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Michael Conway (CO)* Attachment Five
9. \*Consider Adoption of *Premium Increase Transparency Guidance* —*Commissioner Michael Conway (CO)* Attachment Six
10. Receive the March 26 Report of the Market Regulation and Consumer Affairs (D) Committee—*Director Dean L. Cameron (ID)* Attachment Seven
11. \*Consider Adoption of Amendments to the *Public Adjuster Licensing Model Act (#228)*—*Commissioner Sharon P. Clark (KY)* Attachment Eight

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| 12. Receive the March 26 Report of the Financial Condition (E) Committee<br>— <i>Director Michael Wise (SC)</i>                                   | Attachment Nine     |
| 13. Receive the March 25 Report of the Financial Regulation Standards and<br>Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Ten      |
| 14. Receive the March 24 Report of the International Insurance Relations<br>(G) Committee— <i>Director Eric Dunning (NE)</i>                      | Attachment Eleven   |
| 15. Receive the March 26 Report of the Innovation, Cybersecurity, and<br>Technology (H) Committee— <i>Director Barbara D. Richardson (AZ)</i>     | Attachment Twelve   |
| 16. Receive the Report of the State Implementation of NAIC-Adopted Model<br>Laws and Regulations— <i>Commissioner Jon Godfread (ND)</i>           | Attachment Thirteen |
| 17. Discuss Any Other Matters Brought Before the Committee and Plenary<br>— <i>Commissioner Jon Godfread (ND)</i>                                 |                     |