Date: 3/24/22

2022 Spring National Meeting
Kansas City, Missouri

EXECUTIVE (EX) COMMITTEE
Wednesday, April 6, 2022
2:15 – 3:00 p.m.
Convention Center—Grand Ballroom 2501 AB—Level 2

ROLL CALL

Dean L. Cameron, Chair
Chlora Lindley-Myers, Vice Chair
Lori K. Wing-Heier
Michael Conway
Andrew N. Mais
Trinidad Navarro
David Altmaier
Doug Ommen
James J. Donelon
Idaho
Missouri
Alaska
Colorado
Connecticut
Delaware
Florida
Iowa
Louisiana
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
Jon Godfread
Glen Mulready
Andrew R. Stolfi
Carter Lawrence
Scott A. White
Maryland
Massachusetts
Michigan
North Dakota
Oklahoma
Oregon
Tennessee
Virginia

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the April 4 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Director Dean L. Cameron (ID)
   Attachment Pending

2. Consider Adoption of its Interim Meeting Report
   —Director Dean L. Cameron (ID)
   Attachment Pending

3. Consider Adoption of its Task Force Reports
   A. Climate and Resiliency (EX) Task Force
      —Commissioner Ricardo Lara (CA) and Commissioner David Altmaier (FL)
   B. Government Relations (EX) Leadership Council
      —Director Dean L. Cameron (ID)
   C. Long-Term Care Insurance (EX) Task Force
      —Commissioner Scott A. White (VA)
   D. Special (EX) Committee on Race and Insurance
      —Director Dean L. Cameron (ID) and Director Chlora Lindley-Myers (MO)
   Attachment Pending

4. Consider Disbanding the System for Electronic Rates & Forms Filing (SERFF) Advisory Board—Commissioner Barbara D. Richardson (NV)
   Attachment Pending
5. Receive the 2021 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)  Attachment Pending

6. Receive a Status Report on NAIC State Ahead Implementation —Director Dean L. Cameron (ID)  Attachment Pending

7. Receive a Status Report on Model Law Development Efforts —Director Dean L. Cameron (ID)  Attachment Pending

8. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—Director Larry D. Deiter (SD)

9. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—Commissioner Kathleen A. Birrane (MD)

10. Discuss Any Other Matters Brought Before the Committee —Director Dean L. Cameron (ID)

11. Adjournment

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