



NATIONAL MEETING SPRING 2022

Date: 4/6/22

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

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 Attachment One
—Director Dean L. Cameron (ID)
2. Consider Adoption of its Interim Meeting Report Attachment Two
—Director Dean L. Cameron (ID)
3. Consider Adoption of its Task Force Reports Attachment Three
 - A. Climate and Resiliency (EX) Task Force Attachment Three-A
 - Consider A Proposal to Establish a Catastrophe Modeling “Center of Excellence” within the NAIC’s Center for Insurance Policy & Research Attachment Three-A
 - Consider the Proposed Redesigned NAIC Climate Risk Disclosure Survey Attachment Three-B
—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)

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| 4. Consider Disbanding the System for Electronic Rates & Forms Filing (SERFF) Advisory Board— <i>Commissioner Barbara D. Richardson (NV)</i> | Attachment Four |
| 5. Receive the 2021 Annual Report of NAIC Designation Program Advisory Board Activities— <i>Commissioner Sharon P. Clark (KY)</i> | Attachment Five |
| 6. Receive a Status Report on NAIC <i>State Ahead</i> Implementation— <i>Director Dean L. Cameron (ID)</i> | Attachment Six |
| 7. Receive a Status Report on Model Law Development Efforts— <i>Director Dean L. Cameron (ID)</i> | Attachment Seven |
| 8. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors— <i>Director Larry D. Deiter (SD)</i> | |
| 9. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)— <i>Commissioner Kathleen A. Birrane (MD)</i> | |
| 10. Discuss Any Other Matters Brought Before the Committee— <i>Director Dean L. Cameron (ID)</i> | |
| 11. Adjournment | |

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