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
   —Director Dean L. Cameron (ID)
   Attachment One

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

3. Consider Adoption of its Task Force Reports
   —Director Dean L. Cameron (ID)
   Attachment Three
   A. Climate and Resiliency (EX) Task Force
      ▪ Consider A Proposal to Establish a Catastrophe Modeling “Center of Excellence” within the NAIC’S Center for Insurance Policy & Research
      —Commissioner Ricardo Lara (CA) and Commissioner David Altmaier (FL)
      ▪ Consider the Proposed Redesigned NAIC Climate Risk Disclosure Survey
      —Attachment Three-A
   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)
4. Consider Disbanding the System for Electronic Rates & Forms Filing (SERFF) Advisory Board—Commissioner Barbara D. Richardson (NV)  
Attachment Four

5. Receive the 2021 Annual Report of NAIC Designation Program Advisory Board Activities—Commissioner Sharon P. Clark (KY)  
Attachment Five

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

—Director Dean L. Cameron (ID)  
Attachment Seven

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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