2021 Fall National Meeting
San Diego, California

JOINT MEETING OF EXECUTIVE (EX) COMMITTEE AND PLENARY
followed by NAIC OFFICERS ELECTION
Thursday, December 16, 2021
9:00 – 11:00 a.m.
Hilton–Sapphire Ballroom–Level 4

AGENDA

1. Call to Order—Commissioner David Altmaier (FL)

2. Roll Call—Commissioner Andrew N. Mais (CT)

3. Consider Adoption of the Dec. 14 Report of the Executive (EX) Committee—Commissioner David Altmaier (FL) Attachment One pending

4. Consider Adoption of the Innovation, Cybersecurity and Technology (H) Committee and its Charges—Commissioner David Altmaier (FL) Attachment Two

5. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the Summer National Meeting, Aug. 14–17, except for items noted below with (*). Please Note: Minutes were available Aug. 31 at www.naic.org, and the Synopsis was distributed to members Sept. 7.—Commissioner David Altmaier (FL)

6. Consider Adoption of the NAIC 2022 Proposed Budget—Director Dean L. Cameron (ID) Attachment Three

7. Consider Adoption of the NAIC 2022 Proposed Committee Charges—Director Dean L. Cameron (ID) Attachment Four


9. Consider Adoption of the 2022 Generally Recognized Expense Table (GRET)—Commissioner Marlene Caride (NJ) Pending adoption by the Life Insurance and Annuities (A) Committee, Dec. 15.
10. Consider Adoption of *Actuarial Guideline XXV—Calculation of Minimum Reserves and Minimum Nonforfeiture Values for Policies with Guaranteed Increasing Death Benefits Based on and Index (AG 25)—Commissioner Marlene Caride (NJ)*
Pending adoption by the Life Insurance and Annuities (A) Committee, Dec. 15.

Attachment Seven

11. Receive the Dec. 15 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Jon Godfread (ND)
Attachment Eight pending

12. Receive the Dec. 15 Report of the Property and Casualty Insurance (C) Committee—Commissioner Vicki Schmidt (KS)
Attachment Nine pending

13. Consider Adoption of the *Pet Insurance Model Act—Commissioner Vicki Schmidt (KS)*
Attachment Ten

Attachment Eleven pending

15. * Consider Adoption of the Travel Insurance Market Conduct Annual Statement (MCAS) Blank—Commissioner Barbara D. Richardson (NV)
Attachment Twelve

16. * Consider Adoption of the Short-Term, Limited-Duration (STLD) MCAS Blank—Commissioner Barbara D. Richardson (NV)
Attachment Thirteen

17. * Consider Adoption of the Regulatory Information Retrieval System (RIRS) Coding Structure—Commissioner Barbara D. Richardson (NV)
Attachment Fourteen

Attachment Fifteen pending

19. Consider Adoption of the Process for Evaluating Jurisdictions That Recognize and Accept the Group Capital Calculation (GCC)—Commissioner Scott A. White (VA)
Pending adoption by the Financial Condition (E) Committee, Dec. 13
Attachment Sixteen pending

Pending adoption by the Financial Condition (E) Committee, Dec. 13
Attachment Seventeen pending

22. * Consider Exposure of the 2020 Revisions to the Insurance Holding Company System Regulatory Act (#440) and the Insurance Holding Company System Model Regulation with Reporting Forms and Instructions (#450) as an Update to the Accreditation Standards —Superintendent Elizabeth Kelleher Dwyer (RI) Attachment Eighteen


25. Hear the Zone Election Results—Commissioner David Altmaier (FL)

26. Discuss Any Other Matters Brought Before the Committee and Plenary—Commissioner David Altmaier (FL)

27. Conduct the 2022 Officer Nominating Process—Commissioner David Altmaier (FL)

28. Adjourn Into Regulator-to-Regulator Session, Pursuant to Paragraph 5 (Voting on Election of Officers of the NAIC) of the NAIC Policy Statement on Open Meetings