

2020 Fall National Meeting  
Virtual Meeting

**EXECUTIVE (EX) COMMITTEE AND PLENARY**

**Wednesday, December 9, 2020**

**4:30 – 6:00 p.m. ET / 3:30 – 5:00 p.m. CT / 2:30 – 4:00 p.m. MT / 1:30 – 3:00 p.m. PT**

**AGENDA**

1. Call to Order—*Director Raymond G. Farmer (SC)*
2. Roll Call—*Director Chlora Lindley-Myers (MO)*
3. Consider Adoption of the Dec. 9 Oral Report of the Executive (EX) Committee  
—*Director Raymond G. Farmer (SC)*
4. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the Summer National Meeting, July – Aug. 14, 2020, except for items noted below with (\*). **Please Note: Minutes were available Aug. 28 at [www.naic.org](http://www.naic.org), and the Synopsis was distributed to members Sept. 4.**—*Director Raymond G. Farmer (SC)*
5. Consider Adoption of the NAIC 2021 Proposed Budget Attachment One  
—*Commissioner David Altmaier (FL)*
6. Consider Adoption of the NAIC 2021 Proposed Committee Charges Attachment Two  
—*Commissioner David Altmaier (FL)*
7. Receive the Dec. 7 Report of the Life Insurance and Annuities (A) Committee Attachment Three  
—*Commissioner Marlene Caride (NJ)*
8. Consider Adoption of the 2021 Generally Recognized Expense Table (GRET) Attachment Four  
—*Commissioner Marlene Caride (NJ)*
9. Consider Adoption of Amendments to *Actuarial Guideline XLIX—The Application of the Life Illustrations Model Regulation to Policies with Index-Based Interest (AG 49)* Attachment Five  
—*Commissioner Marlene Caride (NJ)*
10. Consider Adoption of Amendments to *Standard Nonforfeiture Law for Individual Deferred Annuities (#805)* Attachment Six  
—*Commissioner Marlene Caride (NJ)*
11. Receive the Dec. 7 Report of the Health Insurance and Managed Care (B) Committee Attachment Seven  
—*Commissioner Jessica K. Altman (PA)*
12. Consider Adoption of Amendments to *Health Maintenance Organization Model Act (#430)* Attachment Eight  
—*Commissioner Jessica K. Altman (PA)*
13. Receive the Dec. 8 Report of the Property and Casualty Insurance (C) Committee Attachment Nine  
—*Commissioner Vicki Schmidt (KS)*
14. \*Consider Adoption of the *Workers' Compensation Policy and the Changing Workforce* Attachment Ten  
*Whitepaper—Commissioner Vicki Schmidt (KS)*
15. \*Consider the *State Disaster Response Plan—Commissioner Vicki Schmidt (KS)* Attachment Eleven
16. Receive the Dec. 8 Report of the Market Regulation and Consumer Affairs (D) Committee Attachment Twelve  
—*Commissioner Barbara D. Richardson (NV)*

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| 17. Consider Adoption of Amendments to the Market Conduct Annual Auto and Home Data Call & Definitions— <i>Commissioner Barbara D. Richardson (NV)</i>   | Attachment Thirteen  |
| 18. Receive the Dec. 9 Report of the Financial Condition (E) Committee— <i>Commissioner Scott A. White (VA)</i>  | Attachment Fourteen  |
| 19. Consider Adoption of Amendments to the <i>Insurance Holding Company System Regulatory Act (#440)</i> and <i>Insurance Holding Company System Model Regulation with Reporting Forms and Instructions (#450)</i> — <i>Commissioner Scott A. White (VA)</i> | Attachment Fifteen   |
| 20. Receive the Dec. 7 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Superintendent Elizabeth Kelleher Dwyer (RI)</i>   | Attachment Sixteen   |
| 21. Receive the Dec. 9 Oral Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i>   |                      |
| 22. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Raymond G. Farmer (SC)</i>   | Attachment Seventeen |
| 23. Hear the Zone Election Results— <i>Director Raymond G. Farmer (SC)</i>   |                      |
| 24. Discuss Any Other Matters Brought Before the Committee and Plenary— <i>Director Raymond G. Farmer (SC)</i>   |                      |
| 25. Conduct 2021 Officer Nominating Process— <i>Director Raymond G. Farmer (SC)</i>  |                      |
| 26. 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  |                      |

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