

Date: 12/7/20

2020 Fall National Meeting
Virtual Meeting

EXECUTIVE (EX) COMMITTEE

Wednesday, December 9, 2020

11:00 a.m. – 12:00 p.m. ET / 10:00 – 11:00 a.m. CT / 9:00 – 10:00 a.m. MT / 8:00 – 9:00 a.m. PT

ROLL CALL

Raymond G. Farmer, Chair	South Carolina	Gary Anderson	Massachusetts
David Altmaier, Vice Chair	Florida	Mike Chaney	Mississippi
Jim L. Ridling	Alabama	Chlora Lindley-Myers	Missouri
Lori K. Wing-Heier	Alaska	Glen Mulready	Oklahoma
Michael Conway	Colorado	Andrew R. Stolfi	Oregon
Dean L. Cameron	Idaho	Jessica K. Altman	Pennsylvania
Doug Ommen	Iowa	Elizabeth Kelleher Dwyer	Rhode Island
James J. Donelon	Louisiana	Larry D. Deiter	South Dakota
Eric A. Cioppa	Maine		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 2 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—*Director Raymond G. Farmer (SC)* Attachment One
2. Consider Adoption of its Interim Meeting Report—*Director Raymond G. Farmer (SC)* Attachment Two
3. Consider Adoption of its Task Force Reports Attachment Three
 - a. Climate and Resiliency (EX) Task Force—*Commissioner Ricardo Lara (CA) and Director Raymond G. Farmer (SC)*
 - b. Financial Stability (EX) Task Force—*Commissioner Marlene Caride (NJ)*
 - c. Government Relations (EX) Leadership Council—*Director Raymond G. Farmer (SC)*
 - d. Innovation and Technology (EX) Task Force—*Commissioner Jon Godfread (ND)*
 - e. Long-Term Care Insurance (EX) Task Force—*Commissioner Scott A. White (VA)*
 - f. Special (EX) Committee on Race and Insurance—*Commissioner David Altmaier (FL) and Director Raymond G. Farmer (SC)*
4. Consider Adoption of its 2021 Proposed Charges—*Commissioner David Altmaier (FL)* Attachment Four
5. Consider Adoption of Amendments to the *Unfair Trade Practices Act* (#880)—*Commissioner Jon Godfread (ND)* Attachment Five
6. Receive a Status Report on NAIC *State Ahead* Implementation—*Director Raymond G. Farmer (SC)* Attachment Six
7. Receive a Status Report on Model Law Development Efforts—*Director Raymond G. Farmer (SC)* 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)—*Superintendent Elizabeth Kelleher Dwyer (RI)*

10. Discuss Any Other Matters Brought Before the Committee
—*Director Raymond G. Farmer (SC)*

11. Adjournment

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