ROLL CALL

Raymond G. Farmer, Chair South Carolina Gary Anderson Massachusetts
David Altsmaier, 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 Altsmaier (FL) and Director Raymond G. Farmer (SC)

4. Consider Adoption of its 2021 Proposed Charges—Commissioner David Altsmaier (FL) Attachment Four

5. Consider Adoption of Amendments to the Unfair Trade Practices Act (#880) Attachment Five
   —Commissioner Jon Godfread (ND)

6. Receive a Status Report on NAIC State Ahead Implementation Attachment Six
   —Director Raymond G. Farmer (SC)

7. Receive a Status Report on Model Law Development Efforts Attachment Seven
   —Director Raymond G. Farmer (SC)

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