



Date: 12/13/21

2021 Fall National Meeting
San Diego, California

EXECUTIVE (EX) COMMITTEE

Tuesday, December 14, 2021
2:15 – 3:00 p.m.
Hilton—Sapphire Ballroom—Level 4

ROLL CALL

David Altmaier, Chair	Florida	Gary D. Anderson	Massachusetts
Dean L. Cameron, Vice Chair	Idaho	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
Andrew N. Mais	Connecticut	Jessica K. Altman	Pennsylvania
Doug Ommen	Iowa	Raymond G. Farmer	South Carolina
James J. Donelon	Louisiana	Larry D. Deiter	South Dakota
Kathleen A. Birrane	Maryland		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 12 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee Attachment One
—*Commissioner David Altmaier (FL)*
2. Consider Adoption of its Interim Meeting Report Attachment Two
—*Commissioner David Altmaier (FL)*
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. Government Relations (EX) Leadership Council
—*Commissioner David Altmaier (FL)*
 - C. Innovation and Technology (EX) Task Force
—*Commissioner Jon Godfread (ND)*
 - D. Long-Term Care Insurance (EX) Task Force
—*Commissioner Scott A. White (VA)*
 - E. Special (EX) Committee on Race and Insurance
—*Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)*
4. Consider Adoption of its 2022 Proposed Charges Attachment Four
—*Director Dean L. Cameron (ID)*



5. Receive a Status Report on NAIC *State Ahead* Implementation
—*Commissioner David Altmaier (FL)*

Attachment Five

6. Receive a Status Report on Model Law Development Efforts
—*Commissioner David Altmaier (FL)*

Attachment Six

7. Hear an Oral Report from the National Insurance Producer Registry (NIPR)
Board of Directors—*Director Larry D. Deiter (SD)*

8. Hear an Oral Report from the Interstate Insurance Product Regulation
Commission (Compact)—*Superintendent Elizabeth Kelleher Dwyer (RI)*

9. Discuss Any Other Matters Brought Before the Committee
—*Commissioner David Altmaier (FL)*

10. Adjournment

NAIC Support Staff Hub/Member Meetings/Fall 2021/Agenda/ExCmte.docx