AGENDA

1. Consider Adoption of the Dec. 12 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Commissioner David Altmaier (FL)
   Attachment One

2. Consider Adoption of its Interim Meeting Report
   —Commissioner David Altmaier (FL)
   Attachment Two

3. Consider Adoption of its Task Force Reports
   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)
   Attachment Three

4. Consider Adoption of its 2022 Proposed Charges
   —Director Dean L. Cameron (ID)
   Attachment Four
5. Receive a Status Report on NAIC State Ahead Implementation
   —Commissioner David Altmaier (FL)
   Attachment Five

   —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

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