Date: 8/14/21

2021 Summer National Meeting
Columbus, OH

EXECUTIVE (EX) COMMITTEE
Sunday, August 15, 2021
2:30 – 3:30 p.m. ET / 1:30 – 2:30 p.m. CT / 12:30 – 1:30 p.m. MT / 11:30 a.m. – 12:30 p.m. PT
Greater Columbus Convention Center—Battelle Ballroom—Level 3

ROLL CALL

David Altmaier, Chair Florida
Dean L. Cameron, Vice Chair Idaho
Jim L. Ridling Alabama
Lori K. Wing-Heier Alaska
Michael Conway Colorado
Andrew N. Mais Connecticut
Doug Ommen Iowa
James J. Donelon Louisiana
Kathleen A. Birrane Maryland

Gary D. Anderson Massachusetts
Mike Chaney Mississippi
Chlora Lindley-Myers Missouri
Glen Mulready Oklahoma
Andrew R. Stolfi Oregon
Jessica K. Altman Pennsylvania
Raymond G. Farmer South Carolina
Larry D. Deiter South Dakota

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Aug. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
   —Commissioner David Altmaier (FL)

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

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)

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

5. Receive a Status Report on Model Law Development Efforts
   —Commissioner David Altmaier (FL)
6. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—Director Larry D. Deiter (SD)

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

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

9. Adjournment