EXECUTIVE (EX) COMMITTEE
Sunday, December 8, 2019
1:15 – 2:00 p.m.
JW Marriott Austin—JW Grand Ballroom 5-8—Level 4

ROLL CALL

Eric A. Cioppa, Chair Maine Chlora Lindley-Myers Missouri
Raymond G. Farmer, Vice Chair South Carolina John G. Franchini New Mexico
Jim L. Ridling Alabama Jillian Froment Ohio
Lori K. Wing-Heier Alaska Andrew Stolfi Oregon
Stephen C. Taylor District of Columbia Jessica Altman Pennsylvania
David Altmairer Florida Elizabeth Kelleher Dwyer Rhode Island
Dean L. Cameron Idaho Larry Deiter South Dakota
James J. Donelon Louisiana Scott A. White Virginia
Mike Chaney Mississippi

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the Dec. 7 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—Superintendent Eric A. Cioppa (ME) Attachment One

2. Consider Adoption of its Interim Meeting Report—Superintendent Eric A. Cioppa (ME) Attachment Two

3. Consider Adoption of its Task Force Reports:
   - Financial Stability (EX) Task Force—Commissioner Marlene Caride (NJ)
   - Government Relations (EX) Leadership Council—Superintendent Eric A. Cioppa (ME)
   - Innovation and Technology (EX) Task Force—Commissioner Jon Godfread (ND)
   - Long-Term Care Insurance (EX) Task Force—Commissioner Scott A. White (VA) Attachment Three

4. Consider Adoption of its 2020 Proposed Charges—Director Raymond G. Farmer (SC) Attachment Four

5. Consider Adoption of Model Law Development Requests:
   - Amendments to the Insurance Holding Company System Regulatory Act (#440) and the Insurance Holding Company System Regulation with Reporting Forms and Instructions (#450)—Commissioner David Altmairer (FL) Attachment Five
   - Amendments to the Unfair Trade Practices Act (#880)—Commissioner Jon Godfread (ND) Attachment Six


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

9. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—Director Jillian Froment (OH)
10. Discuss Any Other Matters Brought Before the Committee
   —Superintendent Eric A. Cioppa (ME)

11. Adjournment