2020 Summer National Meeting  
Virtual Meeting

EXECUTIVE (EX) COMMITTEE  
Thursday, August 13, 2020  
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

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  Jillian Froment  Ohio
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 July 14 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  
   a. Financial Stability (EX) Task Force—Commissioner Marlene Caride (NJ)  
   b. Government Relations (EX) Leadership Council—Director Raymond G. Farmer (SC)  
   c. Innovation and Technology (EX) Task Force—Commissioner Jon Godfread (ND)  
   d. Long-Term Care Insurance (EX) Task Force—Commissioner Scott A. White (VA)  
   Attachment Pending

4. Consider Adoption of Requests for NAIC Model Law Development  
   a. Amendments to the Insurance Holding Company System Regulatory Act (#440) and the Insurance Holding Company System Model Regulation with Reporting Forms and Instructions (#450)—Commissioner Scott A. White (VA)  
   b. Amendments to the Standard Nonforfeiture Law for Individual Deferred Annuities (#805)—Director Jillian Froment (OH)  
   Attachment Four  
   Attachment Five

5. Receive the 2019 Annual Report of NAIC Designation Program Advisory Board Activities—Superintendent Elizabeth Kelleher Dwyer (RI)  
   Attachment Six

   Attachment Seven

   Attachment Pending

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
   —Director Raymond G. Farmer (SC)

10. Adjournment