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
David Altsmaier, Vice Chair, Florida
Jim L. Ridling, Alabama
Lori K. Wing-Heier, Alaska
Michael Conway, Colorado
Dean L. Cameron, Idaho
Doug Ommen, Iowa
James J. Donelon, Louisiana
Eric A. Cioppa, Maine

Gary Anderson, Massachusetts
Mike Chaney, Mississippi
Chlora Lindley-Myers, Missouri
Jillian Froment, Ohio
Andrew R. Stolfi, Oregon
Jessica K. Altman, Pennsylvania
Elizabeth Kelleher Dwyer, Rhode Island
Larry D. Deiter, South Dakota

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)

2. Consider Adoption of its Interim Meeting Report—Director Raymond G. Farmer (SC)

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)

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)

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


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