

Date: 7/31/20

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 Altmaier, 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 Attachment Three
  - 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)* Attachment Four
  - b. Amendments to the *Standard Nonforfeiture Law for Individual Deferred Annuities (#805)*—*Director Jillian Froment (OH)* Attachment Five
5. Receive the 2019 Annual Report of NAIC Designation Program Advisory Board Activities—*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Six
6. Receive a Status Report on NAIC *State Ahead* Implementation—*Director Raymond G. Farmer (SC)* Attachment Seven
7. Receive a Status Report on Model Law Development Efforts—*Director Raymond G. Farmer (SC)* Attachment Eight
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

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