2020 Summer National Meeting
Virtual Meeting

EXECUTIVE (EX) COMMITTEE AND PLENARY
Friday, August 14, 2020
2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT

AGENDA

1. Call to Order—Director Raymond G. Farmer (SC)

2. Roll Call—Director Chlora Lindley-Myers (MO)

3. Consider Adoption of the Aug. 13 Report of the Executive (EX) Committee
   —Director Raymond G. Farmer (SC) Attachment Pending

4. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the
   2019 Fall National Meeting, Dec. 7–10, 2019, except for items noted below with (*).
   Note: Minutes were available Dec. 30, 2019, at www.naic.org, and the Synopsis was
distributed to members Jan. 2, 2020—Director Raymond G. Farmer (SC)

5. Receive the Aug. 11 Report of the Life Insurance and Annuities (A) Committee
   —Director Jillian Froment (OH) Attachment Pending

6. Consider Adoption of Technical Revisions to Actuarial Guideline XLVIII—Actuarial Opinion
   and Memorandum Requirements for the Reinsurance of Policies Required to be Valued under
   Sections 6 and 7 of the NAIC Valuation of Life Insurance Policies Model Regulation (Model
   830) (AG 48)—Director Jillian Froment (OH) Attachment Three

7. Consider Adoption of Amendments to the Valuation Manual—Director Jillian Froment (OH)
   Attachment Four

8. Consider Adoption of Actuarial Guideline XLIX-A—The Application of the Life Illustrations
   Model Regulation to Policies with Index-Based Interest (AG 49-A)—Director Jillian Froment
   (OH) Attachment Five

9. Receive the Aug. 11 Report of the Health Insurance and Managed Care (B) Committee
   —Commissioner Jessica K. Altman (PA) Attachment Pending

10. Receive the Aug. 12 Report of the Property and Casualty Insurance (C) Committee
    —Commissioner Vicki Schmidt (KS) Attachment Pending

11. *Consider Adoption of the Considerations for State Insurance Regulators in Building the Private
    Flood Insurance Market—Commissioner Vicki Schmidt (KS) Attachment Eight

12. Receive the Aug. 11 Report of the Market Regulation and Consumer Affairs (D) Committee
    —Commissioner Barbara D. Richardson (NV) Attachment Pending

13. *Consider Adoption of the NAIC Continuing Education Reciprocity (CER) Agreement – 2019
    Version—Commissioner Barbara D. Richardson (NV) Attachment Ten

    —Commissioner Scott A. White (VA) Attachment Pending

    Committee
    —Commissioner Todd E. Kiser (UT) Attachment Pending
16. *Consider Adoption of the 2019 Revisions to the Credit for Reinsurance Model Law (#785) and the Credit for Reinsurance Model Regulation (#786) as an Addition to the Part A Accreditation Standards—Commissioner Todd E. Kiser (UT)  
Attachment Thirteen

17. *Consider Adoption of the Term and Universal Life Insurance Reserve Financing Model Regulation (#787) as a New Part A Accreditation Standard  
—Commissioner Todd E. Kiser (UT)  
Attachment Fourteen

—Commissioner Gary D. Anderson (MA)  
Attachment Pending

Attachment Sixteen

20. Discuss Any Other Matters Brought Before the Committee and Plenary  
—Director Raymond G. Farmer (SC)

21. Adjourn