AGENDA

1. Call to Order—Superintendent Eric A. Cioppa (ME)

2. Roll Call—Director Dean L. Cameron (ID)

3. Consider Adoption of the Dec. 8 Report of the Executive (EX) Committee —Superintendent Eric A. Cioppa (ME) Attachment One

4. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the Summer National Meeting, Aug. 3–6, 2019, except for items noted below with (*). Please Note: Minutes were available Aug. 21, at www.naic.org, and the Synopsis was distributed to members Aug. 20.—Superintendent Eric A. Cioppa (ME)

5. Consider Adoption of the NAIC 2020 Proposed Budget —Director Raymond G. Farmer (SC) Attachment Two

6. Consider Adoption of the NAIC 2020 Proposed Committee Charges —Director Raymond G. Farmer (SC) Attachment Three

7. Receive the Dec. 8 Report of the Life Insurance and Annuities (A) Committee —Commissioner Doug Ommen (IA) Attachment Four

8. Consider Adoption of the 2020 Generally Recognized Expense Table (GRET) —Commissioner Doug Ommen (IA) Attachment Five

9. Consider Adoption of Actuarial Guideline LII—Variable Annuity Early Adoption (AG52) —Commissioner Doug Ommen (IA) Attachment Six

10. Receive the Dec. 8 Report of the Health Insurance and Managed Care (B) Committee —Commissioner Jessica Altman (PA) Attachment Seven

11. Receive the Dec. 9 Report of the Property and Casualty Insurance (C) Committee —Superintendent Elizabeth Kelleher Dwyer (RI) Attachment Eight


13. *Consider Adoption of the Post-Disaster Claims Guide —Superintendent Elizabeth Kelleher Dwyer (RI) Attachment Ten


16. Consider Adoption of Amendments to the Guideline for Stay on Termination of Netting Agreements and Qualified Financial Contracts (#1556)
   —Commissioner David Altmaier (FL)  
   Attachment Thirteen

17. Consider Adoption of Revisions to the Process for Evaluating Qualified and Reciprocal Jurisdictions—Director Chlora Lindley-Myers (MO)  
   Attachment Fourteen

18. Consider Adoption of the Re-Evaluation of Qualified Jurisdictions and Summary of Findings and Determinations for Bermuda, France, Germany, Ireland, Japan, Switzerland and the United Kingdom for the NAIC List of Qualified Jurisdictions.
   —Director Chlora Lindley-Myers (MO)  
   Attachment Fifteen

19. Consider Adoption of the Evaluation of Reciprocal Jurisdiction and Summary of Findings and Determinations for Bermuda, Japan and Switzerland for the NAIC List of Reciprocal Jurisdictions—Director Chlora Lindley-Myers (MO)  
   Attachment Sixteen

   Attachment Seventeen

21. *Consider Adoption of Revisions to Part D: Primary Licensing, Redomestications and Change of Control of the Accreditation Standards—Commissioner Todd E. Kiser (UT)  
   Attachment Eighteen

22. Receive the Dec. 7 Report of the International Insurance Relations (G) Committee—Commissioner Gary Anderson (MA)  
   Attachment Nineteen

   Attachment Twenty

24. Hear the Zone Election Results—Superintendent Eric A. Cioppa (ME)

25. Discuss Any Other Matters—Superintendent Eric A. Cioppa (ME)


27. Adjourn into Regulator-to-Regulator Session, Pursuant to Paragraph 5 of the NAIC Policy Statement on Open Meetings (Voting on Election of Officers of the NAIC).