

Draft date: 10/30/24

2024 Fall National Meeting
Denver, Colorado

FINANCIAL REGULATION STANDARDS AND ACCREDITATION (F) COMMITTEE

Sunday, November 17, 2024

12:15 – 12:45 p.m.

Gaylord Rockies Hotel—Colorado Ballroom A—Level 3

ROLL CALL

| | | | |
|---------------------------------|---------------|--------------------------|----------------|
| Lori K. Wing-Heier, Chair | Alaska | Mike Causey | North Carolina |
| Sharon P. Clark, Co-Vice Chair | Kentucky | Jon Godfread | North Dakota |
| Andrew R. Stolfi, Co-Vice Chair | Oregon | Elizabeth Kelleher Dwyer | Rhode Island |
| Alan McClain | Arkansas | Michael Wise | South Carolina |
| Andrew N. Mais | Connecticut | Larry D. Deiter | South Dakota |
| Robert L. Carey | Maine | Scott A. White | Virginia |
| Michael Caljouw | Massachusetts | Jeff Rude | Wyoming |
| Eric Dunning | Nebraska | | |

NAIC Support Staff: Bailey Henning/Sara Franson/Dan Schelp/Bruce Jenson

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes Attachment One
—*Director Lori K. Wing-Heier (AK)*
2. Consider Adoption of its 2025 Proposed Charges Attachment Two
—*Director Lori K. Wing-Heier (AK)*
3. Consider Adoption of Proposed Accreditation Program Manual Revisions
—*Director Lori K. Wing-Heier (AK)*
 - a. Volunteer Group Memorandum of Proposed Changes Attachment Three-A
 - b. Revisions to the B1 Analysis Review Team Guidelines Attachment Three-B
 - c. Revisions to the B1 Analysis Self-Evaluation Guide Attachment Three-C
 - d. Comment Letter from Interested Parties Attachment Three-D
4. Discuss Any Other Matters Brought Before the Committee
—*Director Lori K. Wing-Heier (AK)*
5. Adjournment