

*2024 Summer National Meeting  
Chicago, Illinois*

**EXECUTIVE (EX) COMMITTEE AND PLENARY**

Thursday, August 15, 2024  
3:45 – 5:45 p.m.

**Meeting Summary Report**

The Executive (EX) Committee and Plenary met Aug. 15, 2024. During this meeting, the Committee and Plenary:

1. Received the Aug. 14 report of the Executive (EX) Committee.
2. Adopted by consent the committee, subcommittee, and task force minutes of the 2024 Spring National Meeting.
3. Received the following committee reports: 1) Life Insurance and Annuities (A) Committee; 2) Health Insurance and Managed Care (B) Committee; 3) Property and Casualty Insurance (C) Committee; 4) Market Regulation and Consumer Affairs (D) Committee; 5) Financial Condition & Committee; 6) Financial Regulation Standards and Accreditation (F) Committee; 7) International Insurance Relations (G) Committee; and 8) the Innovation, Cybersecurity, and Technology (H) Committee.
4. Adopted amendments to the 2025 *Valuation Manual*.
5. Adopted amendments to *Actuarial Guideline LI—The Application of Asset Adequacy Testing to Long-Term Care Insurance Reserves* (AG 51).
6. Adopted the risk-based capital (RBC) disclosure on climate impact.
7. Received a status report on the state implementation of NAIC-adopted model laws and regulations.