



2023 Spring National Meeting
Louisville, Kentucky

EXECUTIVE (EX) COMMITTEE

Thursday, March 23, 2023
12:00 – 1:00 p.m.

Meeting Summary Report

The Executive (EX) Committee met March 23, 2023. During this meeting, the Committee:

1. Adopted the report of the joint meeting of the Executive (EX) Committee and the Internal Administration (EX1) Subcommittee, which met March 22 and took the following action:
 - A. Appointed Andrew J. Beal (NAIC, Chief Operating Officer and Chief Legal Officer) as acting Chief Executive Officer (CEO).
 - B. Approved the retention of a consultant to conduct an organizational review and succession planning exercise.
2. Adopted the report of the Executive (EX) Committee, which met Feb. 10 and Jan. 13 and took the following action:
 - A. Appointed Superintendent Elizabeth Kelleher Dwyer (RI) to serve on the International Association of Insurance Supervisors (IAIS) Executive Committee.
 - B. Appointed the following to serve as members on the Consumer Board of Trustees: Commissioner Andrew R. Stolfi, Chair (OR); Commissioner Alan McClain (AR); Director Dana Popish Severinghaus (IL); Commissioner Vicki Schmidt (KS); Commissioner Troy Downing (MT); and Acting Commissioner Michael Humphreys (PA).
 - C. Appointed Commissioner Glen Mulready (OK) to the National Insurance Producer Registry (NIPR) Board of Directors.
 - D. Approved the recommendation for the NAIC's Kansas City, MO, office space.
 - E. Adopted the Washington, DC, property site selection and fiscal impact statement.
 - F. Appointed the following as members of the NAIC 2023 Audit Committee: Connecticut, Kentucky, Maryland, Massachusetts, Missouri, Nebraska, New Jersey, North Dakota, Oregon, South Dakota, Tennessee, and Virginia.
 - G. Received an update from the Investment Committee.
 - H. Received updates on various operational matters.
3. Adopted the reports of its task forces: 1) the Climate and Resiliency (EX) Task Force; 2) the Government Relations (EX) Leadership Council; 3) the Long-Term Care Insurance (EX) Task Force; and 4) the Special (EX) Committee on Race and Insurance.
4. Adopted the request for NAIC Model Law Development to amend the *Property and Casualty Insurance Guaranty Association Model Act (#540)*.
5. Adopted the request for NAIC Model Law Development to amend the *Unfair Trade Practices Act (#880)*.



6. Received the 2022 Annual Report of the NAIC Designation Program Advisory Board activities.
7. Received a status report on the implementation of *State Connected*.
8. Received a status report on model law development efforts for amendments to: 1) the *Model Regulation to Implement the Accident and Sickness Insurance Minimum Standards Model Act* (#171); 2) the *Property and Casualty Insurance Guaranty Association Model Act* (#540); 3) the *Mortgage Guaranty Insurance Model Act* (#630); 4) the *Nonadmitted Insurance Model Act* (#870); and 5) the *Insurance Consumer Privacy Protection Model Law* (#674).
9. Heard reports from the NIPR and the Interstate Insurance Product Regulation Commission (Compact).