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 One

4. Consider Adoption of the Artificial Intelligence Guiding Principles
   —Commissioner Jon Godfread (ND)  
   Attachment One-A

5. 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)

6. Consider Adoption of its Interim Meeting Minutes—Director Raymond G. Farmer (SC)  
   Attachment Two

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

8. 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 Four

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

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

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

12. Receive the Aug. 12 Report of the Property and Casualty Insurance (C) Committee
    —Commissioner Mike Chaney (MS)  
    Attachment Eight

13. *Consider Adoption of the Considerations for State Insurance Regulators in Building the Private Flood Insurance Market—Commissioner Mike Chaney (MS)  
    Attachment Nine

    —Commissioner Barbara D. Richardson (NV)  
    Attachment Ten

15. *Consider Adoption of the NAIC Continuing Education Reciprocity (CER) Agreement – 2019 Version—Commissioner Barbara D. Richardson (NV)  
    Attachment Eleven
   —Commissioner Scott A. White (VA)
   Attachment Twelve

    —Commissioner Todd E. Kiser (UT)
   Attachment Thirteen

18. *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 Fourteen

19. *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 Fifteen

    —Commissioner Gary D. Anderson (MA)
   Attachment Sixteen

   Attachment Seventeen

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

23. Adjourn

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