

Date: 8/13/20

2020 Summer National Meeting  
Virtual Meeting

**EXECUTIVE (EX) COMMITTEE AND PLENARY**

**Friday, August 14, 2020**

**2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT**

**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 Attachment One  
—*Director Raymond G. Farmer (SC)*
4. Consider Adoption of the Artificial Intelligence Guiding Principles Attachment One-A  
—*Commissioner Jon Godfread (ND)*
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](http://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 Attachment Three  
—*Director Jillian Froment (OH)*
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 Attachment Seven  
—*Commissioner Jessica K. Altman (PA)*
12. Receive the Aug. 12 Report of the Property and Casualty Insurance (C) Committee Attachment Eight  
—*Commissioner Mike Chaney (MS)*
13. \*Consider Adoption of the Considerations for State Insurance Regulators in Building the Private Attachment Nine  
Flood Insurance Market—*Commissioner Mike Chaney (MS)*
14. Receive the Aug. 11 Report of the Market Regulation and Consumer Affairs (D) Committee Attachment Ten  
—*Commissioner Barbara D. Richardson (NV)*
15. \*Consider Adoption of the NAIC Continuing Education Reciprocity (CER) Agreement – 2019 Attachment Eleven  
Version—*Commissioner Barbara D. Richardson (NV)*

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| 16. Receive the Aug. 11 Report of the Financial Condition (E) Committee<br>— <i>Commissioner Scott A. White (VA)</i>  | Attachment Twelve    |
| 17. Receive the Aug. 12 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Commissioner Todd E. Kiser (UT)</i>  | Attachment Thirteen  |
| 18. *Consider Adoption of the 2019 Revisions to the <i>Credit for Reinsurance Model Law (#785)</i> and the <i>Credit for Reinsurance Model Regulation (#786)</i> as an Addition to the Part A Accreditation Standards— <i>Commissioner Todd E. Kiser (UT)</i> | Attachment Fourteen  |
| 19. *Consider Adoption of the <i>Term and Universal Life Insurance Reserve Financing Model Regulation (#787)</i> as a New Part A Accreditation Standard<br>— <i>Commissioner Todd E. Kiser (UT)</i>   | Attachment Fifteen   |
| 20. Receive the Aug. 12 Report of the International Insurance Relations (G) Committee<br>— <i>Commissioner Gary D. Anderson (MA)</i>  | Attachment Sixteen   |
| 21. Receive a Status Report of State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Director Raymond G. Farmer (SC)</i>  | Attachment Seventeen |
| 22. Discuss Any Other Matters Brought Before the Committee and Plenary<br>— <i>Director Raymond G. Farmer (SC)</i>  |                      |
| 23. Adjournment   |                      |

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