

Date: 8/15/2023

*2023 Summer National Meeting  
Seattle, Washington*

**EXECUTIVE (EX) COMMITTEE AND PLENARY**

Wednesday, August 16, 2023

9:00 – 11:00 a.m.

Seattle Convention Center—Ballroom 1—Level 5

**AGENDA**

1. Call to Order—*Director Chlora Lindley-Myers (MO)*
2. Roll Call—*Commissioner Scott A. White (VA)*
3. Receive of the Aug. 14 Report of the Executive (EX) Committee  
—*Director Chlora Lindley-Myers (MO)* Attachment One
4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the Spring National Meeting, March 21-25, except for items noted below with (\*). **Note: Minutes were available at [www.naic.org](http://www.naic.org), and the Synopsis was distributed to Members May 8.**  
—*Director Chlora Lindley-Myers (MO)*
5. Receive the Aug. 15 Report of the Life Insurance and Annuities  
(A) Committee—*Commissioner Carter Lawrence (TN)* Attachment Two
6. Consider Adoption of Amendments to the 2024 Valuation Manual  
—*Commissioner Carter Lawrence (TN)* Attachment Three
7. Receive the Aug. 14 Report of the Health Insurance and Managed Care  
(B) Committee—*Director Anita G. Fox (MI)* Attachment Four
8. Receive the Aug. 15 Report of the Property and Casualty Insurance  
(C) Committee—*Director Larry Deiter (SD)* Attachment Five
9. \*Consider Adoption of Revisions to the Nonadmitted Insurance Model Act  
(#870)—*Director Larry Deiter (SD)* Attachment Six
10. Consider Adoption of *Understanding the Market for Cannabis Insurance: 2023 Update White Paper*—*Director Larry Deiter (SD)* Attachment Seven

11. Receive the Aug. 15 Report of the Market Regulation and Consumer Affairs (D) Committee—*Commissioner Jon Pike (UT)* Attachment Eight
12. Receive the Aug. 15 Report of the Financial Condition (E) Committee —*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Nine
13. Consider Adoption of Recent Action Taken by the Financial Condition (E) Committee Relative to Residual Investments —*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Ten
14. Consider Adoption of Revisions to the *Mortgage Guaranty Insurance Model Act (#630)*—*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Eleven
15. Receive the Aug. 13 Report of the Financial Regulation Standards and Accreditation (F) Committee—*Director Lori K. Wing-Heier (AK)* Attachment Twelve
16. Receive the Aug. 13 Report of the International Insurance Relations (G) Committee—*Commissioner Gary D. Anderson (MA)* Attachment Thirteen
17. Receive the Aug. 13 Report of the Innovation, Cybersecurity, and Technology (H) Committee—*Commissioner Kathleen A. Birrane (MD)* Attachment Fourteen
18. Receive a Status Report of the State Implementation of NAIC-Adopted Model Laws and Regulations—*Director Chlora Lindley-Myers (MO)* Attachment Fifteen
19. Discuss Any Other Matters Brought Before the Committee and Plenary —*Director Chlora Lindley-Myers (MO)*
20. Adjournment