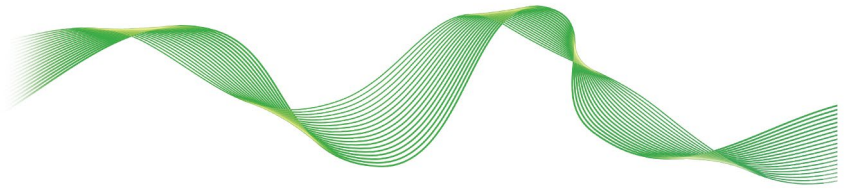




2026 SUMMER NATIONAL MEETING
COLUMBUS, OH



Draft date: 8/13/26

2026 Summer National Meeting
Columbus, Ohio

EXECUTIVE (EX) COMMITTEE

Thursday, August 13, 2026

2:00 – 2:45 p.m.

Greater Columbus Convention Center—Battelle Grand Ballroom—Level 3

ROLL CALL

Scott A. White, Chair	Virginia	Eric Dunning	Nebraska
Elizabeth Keller Dwyer, Vice Chair	Rhode Island	Ned Gaines	Nevada
Ricardo Lara	California	D.J. Bettencourt	New Hampshire
Michael Yaworsky	Florida	Jon Godfread	North Dakota
John F. King	Georgia	Michael Wise	South Carolina
Ann Gillespie	Illinois	Larry D. Deiter	South Dakota
Marie Grant	Maryland	Jon Pike	Utah
Michael T. Caljouw	Massachusetts	Patty Kuderer	Washington
Mike Chaney	Mississippi		

NAIC Committee Support: Jeff Johnston/Kay Noonan

AGENDA

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|---|------------------|
| 1. Consider Adoption of the Aug. 11 Report of the Executive (EX) Committee— <i>Commissioner Scott A. White (VA)</i> | Attachment One |
| 2. Consider Adoption of its Interim Meeting Report— <i>Commissioner Scott A. White (VA)</i> | Attachment Two |
| 3. Consider Adoption of the Reports of its Task Forces | Attachment Three |
| A. Government Relations (EX) Leadership Council— <i>Commissioner Scott A. White (VA)</i> | |
| B. Natural Catastrophe Risk and Resilience (EX) Task Force— <i>Commissioner Ricardo Lara (CA)</i> | |
| C. Risk-Based Capital Model Governance (EX) Task Force— <i>Commissioner Jon Godfread (ND)</i> | |



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| 4. Consider Approval of a Request for NAIC Model Law Development
A. Amendments to the <i>Annuity Disclosure Model Regulation</i> (#245)
— <i>Commissioner Doug Ommen (IA)</i> | Attachment Four |
| 5. Receive the 2025 Annual Report of NAIC Designation Program Advisory Board Activities— <i>Commissioner Sharon P. Clark (KY)</i> | Attachment Five |
| 6. Receive an Update on the NAIC Data Security Incident
— <i>Scott Morris (NAIC) and Monica Rowe (NAIC)</i> | |
| 7. Receive a Status Report on Model Law Development Efforts
— <i>Commissioner Scott A. White (VA)</i> | Attachment Six |
| 8. Hear an Update from the National Insurance Producer Registry (NIPR) Board of Directors— <i>Director Larry D. Deiter (SD)</i> | |
| 9. Hear an Update from the Interstate Insurance Product Regulation Commission (Compact)— <i>Director Eric Dunning (NE)</i> | |
| 10. Discuss Any Other Matters Brought Before the Committee
— <i>Commissioner Scott A. White (VA)</i> | |
| 11. Adjournment | |