Draft date: 11/3/26

*2026 Fall National Meeting*
*Dallas, Texas*

**EXECUTIVE (EX) COMMITTEE**
Monday, November 16, 2026
2:00 – 3:00 p.m.
Convention Center—Texas AB—Level 3

**ROLL CALL**

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|---|---|---|---|
| Scott A. White, Chair | Virginia | Eric Dunning | Nebraska |
| Elizabeth Kelleher 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

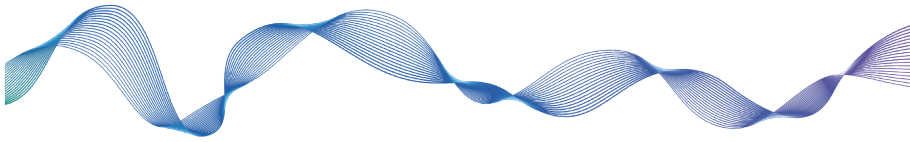
**AGENDA**

1. Consider Adoption of the Nov. 15 Report of the Executive (EX) Committee—*Commissioner Scott A. White (VA)* — Attachment One Pending

2. Consider Adoption of the Reports of its Task Forces —*Commissioner Scott A. White (VA)* — Attachment Two Pending
   A. Government Relations (EX) Leadership Council —*Commissioner Scott A. White (VA)*
   B. Natural Catastrophe Risk and Resilience (EX) Task Force —*Commissioner Ricardo Lara (CA)*
   C. Risk-Based Capital Model Governance (EX) Task Force —*Commissioner Jon Godfread (ND)*

3. Consider Adoption of its 2027 Proposed Charges —*Director Elizabeth Kelleher Dwyer (RI)* — Attachment Three Pending

4. Receive an Update on the NAIC Bylaws —*Commissioner Scott A. White (VA)* — Attachment Four



5. Receive a Report from the NAIC Consumer Participation Board of Trustees—*Commissioner Scott A. White (VA)*

6. Receive a Status Report on Model Law Development Efforts —*Commissioner Scott A. White (VA)* — Attachment Five Pending

7. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Director Larry D. Deiter (SD)*

8. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Director Eric Dunning (NE)*

9. Discuss Any Other Matters Brought Before the Committee —*Commissioner Scott A. White (VA)*

10. Adjournment