The Executive (EX) Committee met March 17, 2024. During this meeting, the Committee:

1. Adopted the report of the joint meeting of the Executive (EX) Committee and the Internal Administration (EX1) Subcommittee, which met March 16 in regulator-to-regulator session, pursuant to paragraph 4 (internal or administrative matters of the NAIC or any NAIC member) of the NAIC Policy Statement on Open Meetings. During this meeting, the Committee and Subcommittee took the following action:
   A. Adopted its 2023 Fall National Meeting minutes.
   B. Adopted their Feb. 9 and Jan. 12 minutes, which included the following action:
      i. Selected 2028 national meeting site locations: 1) Spring – Arlington, TX; 2) Summer – Boston, MA; and 3) Fall – Washington, DC.
      ii. Selected Commissioner Allan L. McVey (WV) to serve on the National Insurance Producer Registry (NIPR) Board of Directors.
      iii. Extended Director Elizabeth Kelleher Dwyer’s (RI) appointment to the Financial Stability Oversight Council (FSOC) to a second two-year term.
      iv. Approved Audit Committee appointments.
      v. Approved Consumer Participation Board of Trustees appointments.
   C. Adopted the report of the Audit Committee, which met March 7. During this meeting, the Committee took the following action:
      i. Received the Dec. 31, 2023, financial update.
      ii. Received the 2023 year-end financial audit.
      iii. Received an update on the upcoming Service Organization Control (SOC) 1 and SOC 2 reviews.
      iv. Reviewed the status of zone financials and the formation of a small group of members from each zone to review and simplify the zone funding and reporting process.
   D. Adopted the report of the Internal Administration (EX1) Subcommittee, including its Feb. 20 minutes. During this meeting, the Subcommittee took the following action:
      i. Received the Dec. 31, 2023, Long-Term Investment (LTI) Portfolio report.
      ii. Received the Dec. 31, 2023, Defined Benefit Portfolio report.
      iii. Approved the termination date of May 31, 2024, for the Defined Benefit Pension Plan.
      iv. Approved the LTI Portfolio targets and allocation recommendation.
   E. Ratified the memorandum of understanding between the Federal Insurance Office (FIO) and the NAIC.
   F. Selected San Diego, CA, as the new location for the 2026 Spring National Meeting.
   G. Discussed the initial steps of a request for proposal (RFP) to retain a consultant to develop a framework for the regulation of insurer investments.
2. Adopted its Jan. 12 meeting report. During this meeting, the Committee took the following action:
   A. Appointed Commissioner McVey to serve on the NIPR Board of Directors.
   B. Approved to extend the appointment of Director Dwyer to the FSOC.
   C. Approved the appointments to the Audit Committee.
   D. Approved the appointments to the 2024 Consumer Participation Board of Trustees.
   E. Heard an update on the chief executive officer (CEO) search and confirmed Search Committee members.

3. Adopted the reports of its task forces: 1) Climate and Resiliency (EX) Task Force; 2) Government Relations (EX) Leadership Council; and 3) Special (EX) Committee on Race and Insurance.

4. Received a status report on the 2023 Annual Report of the NAIC Designation Program Advisory Board.

5. Received a status report on model law development efforts for amendments to: 1) the *Model Regulation to Implement the Accident and Sickness Insurance Minimum Standards Model Act* (#171); 2) the *Unfair Trade Practices Act* (#880); and 3) the new *Insurance Consumer Privacy Protection Model Law* (#674).

6. Received reports from NIPR and the Interstate Insurance Product Regulation Commission (Compact).