ROLL CALL

Lori K. Wing-Heier, Chair  Alaska  Mike Causey  North Carolina
Vicki Schmidt, Co-Vice Chair  Kansas  Jon Godfread  North Dakota
Sharon P. Clark, Co-Vice Chair  Kentucky  Andrew R. Stolfi  Oregon
Alan McClain  Arkansas  Elizabeth Kelleher Dwyer  Rhode Island
Andrew N. Mais  Connecticut  Larry D. Deiter  South Dakota
Timothy N. Schott  Maine  Scott A. White  Virginia
Gary D. Anderson  Massachusetts  Jeff Rude  Wyoming
Eric Dunning  Nebraska

NAIC Support Staff: Bailey Henning/Sara Franson/Dan Schelp/Bruce Jenson

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes  Attachment One
   —Director Lori K. Wing-Heier (AK)

2. Recommend Adoption of Proposed Revisions to the Part A Insurance Holding Company Systems Accreditation Standard  Attachment Two
   —Director Lori K. Wing-Heier (AK)

3. Consider Adoption of its 2024 Proposed Charges  Attachment Three
   —Director Lori K. Wing-Heier (AK)

4. Discuss Any Other Matters Brought Before the Committee
   —Director Lori K. Wing-Heier (AK)

5. Adjournment