

Draft date: 3/17/24

2024 Spring National Meeting
Phoenix, Arizona

Executive (EX) Committee and Plenary

Monday, March 18, 2024

4:00 – 6:00 p.m.

Phoenix Convention Center—301 B-D West—Level 3

AGENDA

1. Call to Order—*Commissioner Andrew N. Mais (CT)*
2. Roll Call—*Director Elizabeth Kelleher Dwyer (RI)*
3. Receive the March 17 Report of the Executive (EX) Committee
—*Commissioner Andrew N. Mais (CT)* Attachment One
4. Consider Adoption by Consent the Committee, Subcommittee, and Task Force Minutes of the 2023 Fall National Meeting, Nov. 30 – Dec. 4, except for items notes with (*)—*Commissioner Andrew N. Mais (CT)*
Note: Minutes were available at www.naic.org on Dec. 18, 2023, and the Synopsis was distributed to members on Jan. 18, 2024.
5. Consider Adoption of the NAIC National Climate Resilience Strategy for Insurance—*Commissioner Andrew N. Mais (CT)* Attachment Two
6. Receive the March 17 Report of the Life Insurance and Annuities (A) Committee—*Director Judith L. French (OH)* Attachment Three
7. Receive the March 18 Report of the Health Insurance and Managed Care (B) Committee—*Director Anita G. Fox (MI)* Attachment Four
8. Receive the March 18 Report of the Property and Casualty Insurance (C) Committee—*Commissioner Alan McClain (AR)* Attachment Five
9. Receive the March 18 Report of the Market Regulation and Consumer Affairs (D) Committee—*Commissioner Jon Pike (UT)* Attachment Six
10. Consider Approval of the Model Law Development Request to Amend the Public Adjuster Licensing Model Act (#228)
—*Commissioner Jon Pike (UT)* Attachment Seven



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| 11. *Consider Adoption of Amendments to the <i>Unfair Trade Practices Act</i> (#880)
— <i>Commissioner Jon Pike (UT)</i> | Attachment Eight |
| 12. *Consider Adoption of Amendments to Market Conduct Annual Statement Data (MCAS) Element Revision Process— <i>Commissioner Jon Pike (UT)</i> | Attachment Nine |
| 13. Receive the March 18 Report of the Financial Condition (E) Committee
— <i>Commissioner Nathan Houdek (WI)</i> | Attachment Ten |
| 14. Receive the March 16 Report of the Financial Regulation Standards and Accreditation (F) Committee— <i>Director Lori K. Wing-Heier (AK)</i> | Attachment Eleven |
| 15. Receive the March 16 Report of the International Insurance Relations (G) Committee— <i>Commissioner Gary D. Anderson (MA)</i> | Attachment Twelve |
| 16. Receive the March 18 Report of the Innovation, Cybersecurity, and Technology (H) Committee— <i>Commissioner Kathleen A. Birrane (MD)</i> | Attachment Thirteen |
| 17. Receive the Report of the State Implementation of NAIC-Adopted Model Laws and Regulations— <i>Commissioner Andrew N. Mais (CT)</i> | Attachment Fourteen |
| 18. Discuss Any Other Matters Brought Before the Committee and Plenary
— <i>Commissioner Andrew N. Mais (CT)</i> | |