

Draft date: 3/16/24

2024 Spring National Meeting
Phoenix, Arizona

EXECUTIVE (EX) COMMITTEE

Sunday, March 17, 2024

12:00 – 1:00 p.m.

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

ROLL CALL

Andrew N. Mais, Chair	Connecticut	Anita G. Fox	Michigan
Jon Godfread, Vice Chair	North Dakota	Eric Dunning	Nebraska
Alan McClain	Arkansas	Andrew R. Stolfi	Oregon
Michael Conway	Colorado	Elizabeth Kelleher Dwyer	Rhode Island
Trinidad Navarro	Delaware	Carter Lawrence	Tennessee
Vicki Schmidt	Kansas	Cassie Brown	Texas
Sharon P. Clark	Kentucky	Kevin Gaffney	Vermont
Gary D. Anderson	Massachusetts	Scott A. White	Virginia
Chlora Lindley-Myers	Missouri		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of the March 16 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee
—*Commissioner Andrew N. Mais (CT)* Attachment One
2. Consider Adoption of its Interim Meeting Report
—*Commissioner Andrew N. Mais (CT)* Attachment Two
3. Consider Adoption of its Task Force Reports Attachment Three
 - A. Climate and Resiliency (EX) Task Force
—*Director Lori K. Wing-Heier (AK) and Commissioner Ricardo Lara (CA)*
 - B. Government Relations (EX) Leadership Council
—*Commissioner Andrew N. Mais (CT)*
 - C. Special (EX) Committee on Race and Insurance
—*Commissioner Andrew N. Mais (CT) and Commissioner Jon Godfread (ND)*



4. Receive the 2023 Annual Report of NAIC Designation Program Advisory Board Activities—*Commissioner Sharon P. Clark (KY)*

Attachment Four

5. Receive a Status Report on Model Law Development Efforts
—*Commissioner Andrew N. Mais (CT)*

Attachment Five

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

7. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Commissioner Kathleen A. Birrane (MD)*

8. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Andrew N. Mais (CT)*

9. Adjournment