

Date: 8/6/17

2017 Summer National Meeting  
Philadelphia, Pennsylvania

**EXECUTIVE (EX) COMMITTEE**

**Monday, August 7, 2017**

**1:00 – 2:00 p.m.**

**Pennsylvania Convention Center—Ballroom B—Level 3**

**ROLL CALL**

Ted Nickel, Chair	Wisconsin	Eric A. Cioppa	Maine
Julie Mix McPeak, Vice Chair	Tennessee	Al Redmer Jr.	Maryland
Jim L. Ridling	Alabama	Mike Chaney	Mississippi
Dave Jones	California	Roger A. Sevigny	New Hampshire
Katharine L. Wade	Connecticut	John D. Doak	Oklahoma
Dean L. Cameron	Idaho	Laura Cali Robison	Oregon
Stephen W. Robertson	Indiana	Raymond G. Farmer	South Carolina
Ken Selzer	Kansas	Jacqueline K. Cunningham	Virginia
James J. Donelon	Louisiana		

NAIC Support Staff: Andrew J. Beal/Kay Noonan

**AGENDA**

1. Consider Adoption of the Aug. 6 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—*Commissioner Ted Nickel (WI)* Attachment One
2. Consider Adoption of its Interim Meeting Report—*Commissioner Ted Nickel (WI)* Attachment Two
3. Consider Adoption of its June 19 Minutes—*Commissioner Ted Nickel (WI)* Attachment Three
4. Consider Adoption of its Task Force Reports: Attachment Four
  - Financial Stability (EX) Task Force—*Director Peter L. Hartt (NJ)*
  - Government Relations (EX) Leadership Council—*Commissioner Ted Nickel (WI)*
  - Innovation and Technology (EX) Task Force—*Director Patrick M. McPharlin (MI)*
  - Principle-Based Reserving Implementation (EX) Task Force  
—*Superintendent Eric A. Cioppa (ME) and Director Bruce R. Range (NE)*
5. Consider Adoption of Model Law Development Requests:
  - Amendments to the *Life and Health Insurance Guaranty Association Model Act (#520)* Attachment Five  
—*Superintendent Eric A. Cioppa (ME)*
  - New Model: Lender-Placed Real Property Insurance Model Act Attachment Six  
—*Commissioner David Altmaier (FL)*
  - Request for Extension on the Insurance Data Security Model Law  
—*Director Raymond G. Farmer (SC)*
6. Receive a Status Report on Model Law Development Efforts—*Commissioner Ted Nickel (WI)* Attachment Seven
7. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors  
—*Commissioner Roger A. Sevigny (NH)*
8. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (IIPRC)  
—*Commissioner Jacqueline K. Cunningham (VA)*
9. Discuss Any Other Matters Brought Before the Committee—*Commissioner Ted Nickel (WI)*
10. Adjournment