ROLL CALL

Monica J. Lindeen, Chair  Montana  Mike Rothman  Minnesota
John M. Huff, Vice Chair  Missouri  Bruce R. Ramge  Nebraska
Jim L. Ridling  Alabama  Roger A. Sevigny  New Hampshire
Germaine L. Marks  Arizona  Kenneth E. Kobylowski  New Jersey
Dave Jones  California  Benjamin M. Lawsky  New York
Kevin M. McCarty  Florida  Wayne Goodwin  North Carolina
Gordon I. Ito  Hawaii  Adam Hamm  North Dakota
Nick Gerhart  Iowa  Julie Mix McPeak  Tennessee
Sharon P. Clark  Kentucky  Susan L. Donegan  Vermont
James J. Donelon  Louisiana  Ted Nickel  Wisconsin

AGENDA

1. Consider Adoption of the March 28 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee—Commissioner Monica J. Lindeen (MT)

2. Consider Adoption of its Interim Meeting Report—Commissioner Monica J. Lindeen (MT)

3. Consider Adoption of its Task Force Reports:
   • Cybersecurity (EX) Task Force—Commissioner Adam Hamm (ND)
   • Financial Stability (EX) Task Force—Commissioner Kenneth E. Kobylowski (NJ)
   • Governance Review (EX) Task Force—Director John M. Huff (MO)
   • Government Relations (EX) Leadership Council—Commissioner Monica J. Lindeen (MT)
   • International Insurance Relations (EX) Leadership Group—Commissioner Monica J. Lindeen (MT)
   • Producer Licensing (EX) Task Force—Commissioner Todd E. Kiser (UT)
   • Speed to Market (EX) Task Force—Commissioner Scott J. Kipper (NV)

4. Consider Adoption of the Principle-Based Reserving Implementation (EX) Task Force Report and its Action Items—Superintendent Joseph Torti III (RI) and Commissioner Julie Mix McPeak (TN)

5. Consider Adoption of Plan of Operation (NAIC Consumer Participation Program)—Commissioner Mike Kreidler (WA)

6. Consider Adoption of Model Law Development Request
   • Unclaimed Life Insurance Benefits Act—Commissioner Julie Mix McPeak (TN)

7. Receive Report of the NAIC Designation Program Advisory Board—Commissioner Laura N. Cali (OR)


9. Hear Oral Report from the NIPR Board of Directors—Commissioner Roger A. Sevigny (NH)

11. Discuss Any Other Matters Brought Before the Committee
   —Commissioner Monica J. Lindeen (MT)

12. Adjournment