EXECUTIVE (EX) COMMITTEE AND PLENARY
Tuesday, March 31, 2015
9:00 – 11:00 a.m.
Sheraton Phoenix Downtown—Phoenix Ballroom ABC—Level 3

AGENDA

1. Call to Order—Commissioner Monica J. Lindeen (MT)

2. Roll Call—Commissioner Ted Nickel (WI)

3. Consider Adoption of the March 29 Report of the Executive (EX) Committee—Commissioner Monica J. Lindeen (MT) Attachment One Pending

4. Consider Adoption of Interim Meeting Minutes—Commissioner Monica J. Lindeen (MT) Attachment Two

5. Consider Adoption by Consent of the Committee, Subcommittee and Task Force Minutes of the 2014 Fall National Meeting, Nov. 16–19, 2014, Except for Items Noted Below With (*). Please Note: Minutes were available Dec. 5, 2014, at www.naic.org, and the Synopsis distributed to members.—Commissioner Monica J. Lindeen (MT)

6. Consider Adoption of Amendments to the 2015 Committee Charges—Commissioner Monica J. Lindeen (MT) Attachment Three

7. Receive the March 29 Report of the Life Insurance and Annuities (A) Committee—Commissioner Julie Mix McPeak (TN) Attachment Four Pending

8. *Consider Adoption of Amendments to the Annuity Disclosure Model Regulation (#245)—Commissioner Julie Mix McPeak (TN) Attachment Five

9. *Consider Adoption of Amendments to the Suitability in Annuity Transactions Model Regulation (#275)—Commissioner Julie Mix McPeak (TN) Attachment Six

10. *Consider Adoption of Amendments to the Advertisement of Life Insurance and Annuities Model Regulation (#570)—Commissioner Julie Mix McPeak (TN) Attachment Seven

11. *Consider Adoption of Amendments to the Life Insurance and Annuities Replacement Model Regulation (#613)—Commissioner Julie Mix McPeak (TN) Attachment Eight

12. Receive the March 29 Report of the Health Insurance and Managed Care (B) Committee—Commissioner Roger A. Sevigny (NH) Attachment Nine Pending

13. Receive the March 30 Report of the Property and Casualty Insurance (C) Committee—Commissioner Mike Chaney (MS) Attachment Ten Pending

14. *Consider Adoption of the Compendium of Reports on the Pricing of Personal Automobile Insurance—Commissioner Mike Chaney (MS) Attachment Eleven


17. Consider Adoption of the Health Reform Data Call and Definitions
   —Commissioner Stephen W. Robertson (IN)

18. Receive the March 30 Report of the Financial Condition (E) Committee
    —Superintendent Joseph Torti III (RI)

    Committee—Director John M. Huff (MO)

20. *Consideration of Adoption of the Model Risk Retention Act (#705) as an Additional Part A
    Standard for Accreditation Purposes—Director John M. Huff (MO)

    —Commissioner Kevin M. McCarty (FL)

    —Commissioner Monica J. Lindeen (MT)

23. Discuss Any Other Matters—Commissioner Monica J. Lindeen (MT)

24. Adjournment