

Draft: 8/8/17

2017 Summer National Meeting
Philadelphia, Pennsylvania

EXECUTIVE (EX) COMMITTEE AND PLENARY
Wednesday, August 9, 2017
9:00 – 11:00 a.m.
Pennsylvania Convention Center—Ballroom B—Level 3

AGENDA

1. Call to Order—*Commissioner Ted Nickel (WI)*
2. Roll Call—*Director Raymond G. Farmer (SC)*
3. Consider Adoption of the Aug. 7 Report of the Executive (EX) Committee
—*Commissioner Ted Nickel (WI)* Attachment One
4. Consider Adoption of Interim Meeting Minutes—*Commissioner Ted Nickel (WI)* Attachment Two
5. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the Spring National Meeting, April 8–11, 2017, except for items noted below with (*).
Please Note: Minutes were available April 25, 2017, at www.naic.org, and the Synopsis was distributed to members the same day.— *Commissioner Ted Nickel (WI)*
6. Consider Adoption of Amendments to 2017 Adopted Committee Charges
—*Commissioner Ted Nickel (WI)* Attachment Three
7. Receive the Aug. 7 Report of the Life Insurance and Annuities (A) Committee
—*Director Bruce R. Ramge (NE)* Attachment Four
8. *Consider Adoption of Amendments to *Actuarial Guideline XXXVIII—The Application of the Valuation of Life Insurance Policies Model Regulation (AG 38)*—*Director Bruce R. Ramge (NE)* Attachment Five
9. Consider Adoption of Amendments to *Actuarial Guideline XLVIII—Actuarial Opinion and Memorandum Requirements for the Reinsurance of Policies Required to be Valued under Sections 6 and 7 of the NAIC Valuation of Life Insurance Policies Model Regulation (Model #830) (AG48)*
—*Director Bruce R. Ramge (NE)* Attachment Six
10. Consider Adoption of Amendments to the *Valuation Manual*—*Director Bruce R. Ramge (NE)* Attachment Seven
11. Consider Adoption of Amendments to the *Standard Nonforfeiture Law for Individual Deferred Annuities (#805)*—*Director Bruce R. Ramge (NE)* Attachment Eight
12. Receive the Aug. 7 Report of the Health Insurance and Managed Care (B) Committee
—*Commissioner Al Redmer Jr. (MD)* Attachment Nine
13. Consider Adoption of New Actuarial Guideline—*The Application of Asset Adequacy Testing to Long-Term Care Insurance Reserves*—*Commissioner Al Redmer Jr. (MD)* Attachment Ten
14. Receive the Aug. 8 Report of the Property and Casualty Insurance (C) Committee
—*Commissioner David Altmaier (FL)* Attachment Eleven
15. Consider Adoption of the Title Insurance Consumer Tool—*Commissioner David Altmaier (FL)* Attachment Twelve
16. Receive the Aug. 8 Report of the Market Regulation and Consumer Affairs (D) Committee
—*Commissioner Stephen W. Robertson (IN)* Attachment Thirteen

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| 17. | Consider Adoption of the Lender-Placed Market Conduct Annual Statement (MCAS) Data Call and Definitions— <i>Commissioner Stephen W. Robertson (IN)</i> | Attachment Fourteen |
| 18. | Consider Adoption of the Health MCAS Data Call and Definitions
— <i>Commissioner Stephen W. Robertson (IN)</i> | Attachment Fifteen |
| 19. | Receive the Aug. 8 Report of the Financial Condition (E) Committee
— <i>Superintendent Eric A. Cioppa (ME)</i> | Attachment Sixteen |
| 20. | Consider Adoption of technical edits to <i>Investments of Insurers Model Act</i> (Defined Limits Version) (#280)— <i>Superintendent Eric A. Cioppa (ME)</i> | Attachment Seventeen |
| 21. | Receive the Aug. 6 Report of the Financial Regulation Standards and Accreditation (F) Committee
— <i>Commissioner Todd E. Kiser (UT)</i> | Attachment Eighteen |
| 22. | *Consider Adoption of the 2009 Revisions to the <i>Standard Valuation Law</i> (#820) as an Addition to the Part A Accreditation Standards— <i>Commissioner Todd E. Kiser (UT)</i> | Attachment Nineteen |
| 23. | Receive the Aug. 6 Report of the International Insurance Relations (G) Committee
— <i>Commissioner Katie Wade (CT)</i> | Attachment Twenty |
| 24. | Receive a Status Report of State Implementation of NAIC-Adopted Model Laws and Regulations
— <i>Commissioner Ted Nickel (WI)</i> | Attachment Twenty-One |
| 25. | Discuss Any Other Matters— <i>Commissioner Ted Nickel (WI)</i> | |
| 26. | Adjournment | |

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