

Date: 12/14/18

2018 Fall National Meeting  
Conference Call

**EXECUTIVE (EX) COMMITTEE AND PLENARY**  
**Wednesday, December 19, 2018**  
**2:00 p.m. ET / 1:00 p.m. CT / 12:00 p.m. MT / 11 a.m. PT**  
**1-877-270-2148 or DiamondPass Registration (<http://dpreister.com/10126096>)**

**AGENDA**

1. Call to Order—*Commissioner Julie Mix McPeak (TN)*
2. Roll Call—*Commissioner Gordon I. Ito (HI)*
3. Consider Adoption of the Nov. 16 Report of the Executive (EX) Committee  
—*Commissioner Julie Mix McPeak (TN)* Attachment One
4. Consider Adoption by Consent the Committee, Subcommittee and Task Force Minutes of the 2018 Summer National Meeting, Aug. 4–7, 2018, except for items noted below with (\*).  
***Please Note: Minutes were available Aug. 16 at [www.naic.org](http://www.naic.org), and the Synopsis was distributed to members the same day.***—*Commissioner Julie Mix McPeak (TN)*
5. Consider Adoption of its Interim Meeting Minutes  
—*Commissioner Julie Mix McPeak (TN)* Attachment Two
6. Receive the Nov. 16 Report of the Life Insurance and Annuities (A) Committee  
—*Commissioner Doug Ommen (IA)* Attachment Three
7. Consider Adoption of Amendments to *Actuarial Guideline XLII—The Application of the Model Regulation Permitting the Recognition of Preferred Mortality Tables for Use in Determining Minimum Reserve Liabilities (AG 42)*—*Commissioner Doug Ommen (IA)* Attachment Four
8. Consider Adoption of the 2019 Generally Recognized Expense Tables (GRET)  
—*Commissioner Doug Ommen (IA)* Attachment Five
9. Receive the Nov. 16 Report of the Health Insurance and Managed Care (B) Committee  
—*Director Dean L. Cameron (ID)* Attachment Six
10. Consider Adoption of the New Limited Long-Term Care Insurance Model Act and the New Limited Long-Term Care Insurance Model Regulation—*Director Dean L. Cameron (ID)* Attachment Seven
11. Receive the Nov. 17 Report of the Property and Casualty Insurance (C) Committee  
—*Commissioner Allen McVey (WV)* Attachment Eight
12. \* Consider Adoption of the New Travel Insurance Model Act  
—*Commissioner Allen McVey (WV)* Attachment Nine
13. Receive the Nov. 17 Report of the Market Regulation and Consumer Affairs (D) Committee  
—*Commissioner Allen W. Kerr (AR)* Attachment Ten
14. \* Consider Adoption of the Bulletin Regarding Arbitration Clauses and Choice-of-Law/Venue  
—*Commissioner Allen W. Kerr (AR)* Attachment Eleven
15. Consider Adoption of Amendments to the *Guideline for Notice of Protection Provided by [State] Life and Health Insurance Guaranty Association (#1525)*—*Commissioner David Altmaier (FL)* Attachment Twelve

16. Receive the Nov. 15 Report of the Financial Regulation Standards and Accreditation (F) Committee—*Commissioner Todd E. Kiser (UT)* Attachment Thirteen
17. Receive the Nov. 15 Report of the International Insurance Relations (G) Committee —*Commissioner Katie Wade (CT)* Attachment Fourteen
18. Receive a Status Report of State Implementation of NAIC-Adopted Model Laws and Regulations —*Commissioner Julie Mix McPeak (TN)* Attachment Fifteen
19. Discuss Any Other Matters Brought Before the Committee—*Commissioner Julie Mix McPeak (TN)*
20. Adjournment

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