



Draft date: 8/14/24

*2024 Summer National Meeting  
Chicago, Illinois*

Andrew N. Mais, Chair	Connecticut	Eric Dunning	Nebraska
Jon Godfread, Vice Chair	North Dakota	Andrew R. Stolfi	Oregon
Alan McClain	Arkansas	Michael Humphreys	Pennsylvania
Michael Conway	Colorado	Elizabeth Kelleher Dwyer	Rhode Island
Trinidad Navarro	Delaware	Carter Lawrence	Tennessee
Vicki Schmidt	Idaho Enita G. Fox		

Michigan

NAIC Support Staff: Andrew J. Beal/Kay Noonan

1. Consider Adoption of the Aug. 13 Report of the Executive (EX) Committee and Internal Administration (EX1) Subcommittee  
—*Commissioner Andrew N. Mais (CT)* Attachment One
2. Consider Adoption of its Interim Meeting Report  
—*Commissioner Andrew N. Mais (CT)* Attachment Two
3. Consider Adoption of its Task Force Reports
  - A. Climate and Resiliency (EX) Task Force  
—*Director Lori K. Wing-Heier (AK)*  
and *Commissioner Ricardo Lara (CA)*
  - B. Government Relations (EX) Leadership Council  
—*Commissioner Andrew N. Mais (CT)*
  - C.



5. Receive a Status Report on Model Law Development Efforts  
—*Commissioner Andrew N. Mais (CT)*
6. Hear an Oral Report from the National Insurance Producer Registry (NIPR) Board of Directors—*Director Larry D. Deiter (SD)*
7. Hear an Oral Report from the Interstate Insurance Product Regulation Commission (Compact)—*Director Eric Dunning (NE)*
8. Discuss Any Other Matters Brought Before the Committee  
—*Commissioner Andrew N. Mais (CT)*
9. Adjournment

Attachment Five