



Date: 8/14/2024

2024 Summer National Meeting
Chicago, IL

Executive (EX) Committee and Plenary
Thursday, August 15, 2024
3:45 – 5:45 p.m.
McCormick Place Convention Center—Grand Ballroom – S100—Level 1

AGENDA

except as noted with (*) —Commissioner Andrew N. Mais (CT)

Receive

Note: Minutes were available at www.naic.org April 29, 2024.

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| 5. Receive the Aug. 14 Report of the Life Insurance and Annuities (A) Committee—Commissioner Doug Ommen (IA) | Attachment |
| | Four |
| 8. Consider Amendments to Actuarial Guideline LI—The Application of Asset Adequacy Testing to Long-Term Care Insurance Reserves (AG 51)—Director Anita G. Fox (MI) | Attachment Five |
| 9. Receive the Aug. 15 Report of the Property and Casualty Insurance (C) Committee—Commissioner Alan McClain (AR) | Attachment Six |
| 10. Receive the Aug. 15 Report of the Market Regulation and Consumer Affairs (D) Committee—Commissioner Jon Pike (UT) | Attachment Seven |
| 11. Receive the Aug. 15 Report of the Financial Condition (E) Committee—Commissioner Nathan Houdek (WI) | Attachment Eight |



12. Consider Adoption of Risk-Based Capital (RBC) Disclosure on Climate
—*Commissioner Nathan Houdek (WI)*

Attachment Nine

13. Receive the