MEETING AGENDA

INSURANCE COMPACT 20th ANNIVERSARY

Joint Meeting of the Management Committee and the Commission
Annual Meeting of the Commission

Date:
November 16, 2026

Time:
2:00 pm ET / 1:00 pm CT / 12:00 pm MT / 11:00 am PT / 10:00 am AKT / 9:00 am HT

Location:
Grapevine, TX (or virtual via WebEx)

1. **Roll Call**

2. **Public Hearing on the Proposed 2027 Annual Budget and the Proposed 2027 Uniform Standards Development Prioritization List: Conduct a public hearing to receive oral comments on the 2027 annual budget package as recommended by the Finance Committee and the 2027 Uniform Standards Development Prioritization List as recommended by the Product Standards Committee.**

   Explanation: The Management Committee will hold a public hearing to receive comments from members and any interested parties on these items. The Commission is expected to consider these items for adoption during the December 10 joint meeting via conference call. The materials will be forthcoming.

   

   Public Hearing

3. **Report of the Audit Committee and Consideration by the Commission to Adopt the Report of the Audit Committee**

   Explanation: The Audit Committee will provide a spoken report on the conclusion of action by the NAIC to approve the Commission's request to end repayment of the outstanding indebtedness from the line of credit extended during the Compact's start-up operations.

   

   Report (no action)

4. **Commission Consideration of the Formation of Insurance Compact Management Committee and Other Committee Assignments**

   Explanation: The action item is formation of the Management Committee based on Article III, Section 1 of the Commission Bylaws and the recommendation of the Compact Officers for assignments of Commission member committees. A more detailed memo will be sent to Commission members in advance of the meeting.

   

   Commission Vote

5 **Management Committee Consideration of Appointments to the Industry Advisory and Consumer Advisory Committee**

Explanation: The action item is to consider the recommendation of the Compact Officers for appointments to four expiring seats on the Industry Advisory Committee and two available seats for the Consumer Advisory Committee. A more detailed memo will be sent to Management Committee members in advance of the meeting.



Management Committee Vote

6 **Annual Election of the 2025/2026 Officers**

Explanation: The action item is for the Commission to elect the Chair, Vice Chair, and Treasurer for the upcoming annual period.



Commission Vote

7 **Consent Agenda**

Explanation: Joint Action Item by the Management Committee and Commission to Adopt the reports of the Annual Treasurer's Report and the minutes of the August 13 Joint Meeting of the Management Committee and Commission.



Commission Vote

8 **Executive Director's Operational Update**

9 **Any Other Matters & Closing Remarks**