AGENDA
Regulator-Only Product Standards Committee
Tuesday, September 21, 2021
1:30 pm ET / 12:30 pm CT / 11:30 am MT / 10:30 am PT / 9:30 am AKT / 7:30 am HT
WebEx

<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tbody>
<tr>
<td>Michael Conway, Chair</td>
<td>Colorado</td>
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<tr>
<td>Doug Ommen, Vice-Chair</td>
<td>Iowa</td>
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<tr>
<td>Jim Ridling</td>
<td>Alabama</td>
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<tr>
<td>Lori Wing-Heir</td>
<td>Alaska</td>
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<tr>
<td>Dean L. Cameron</td>
<td>Idaho</td>
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<tr>
<td>Amy Beard</td>
<td>Indiana</td>
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<td>Kathleen A. Birrane</td>
<td>Maryland</td>
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<td>Anita Fox</td>
<td>Michigan</td>
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<td>Mike Chaney</td>
<td>Mississippi</td>
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<td>Troy Downing</td>
<td>Montana</td>
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<td>Russell Toal</td>
<td>New Mexico</td>
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<td>Mike Causey</td>
<td>North Carolina</td>
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<td>Judith French</td>
<td>Ohio</td>
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<td>Glen Mulready</td>
<td>Oklahoma</td>
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<td>Jessica K. Altman</td>
<td>Pennsylvania</td>
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<td>Carter Lawrence</td>
<td>Tennessee</td>
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<td>Cassie Brown</td>
<td>Texas</td>
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<td>Michael S. Pieciak</td>
<td>Vermont</td>
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<td>Jeff Rude</td>
<td>Wyoming</td>
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1. Roll Call

2. Finalize the recommendation for Uniform Standards Development Prioritization for 2022
   a. Discuss comments from the September 14th public call
   b. Finalize the priority of the Items on the Uniform Standards Development Prioritization list

3. Discuss the comments from the public call and next steps with respect to the proposed draft amendments to address two meaningful conflicts in Colorado.
   a) Colorado has a state statute that limits the exclusion from policy benefits because of death by suicide to one year

INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION (INSURANCE COMPACT)
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b) Colorado state statute that prohibits gender as a rating characteristic for individual long-term care insurance rate schedules.

   a. Discuss comments from the August 10th public call
   b. Finalize review of Conforming and Technical Items
   c. Update on Actuarial Working Group call regarding Substantive Item #1 and Clarification Item #1—Definition of Incidental Guaranteed Minimum Death Benefit
   d. Discuss Substantive Item #2 – Definition of Child
   e. Discuss Clarification Item #2 – Definition of Dismemberment

5. Any Other Matters