

## **SCHEDULE OF MEETINGS FOR NAIC 2019 FALL NATIONAL MEETING**

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Draft national meeting minutes will be posted as they are approved by the chair of the committee or task force. The draft minutes and attachments of each group are included in one Adobe PDF. Working group minutes are included in the parent committee or task force PDF file. Links will be active for only those groups that have information available. National Meeting minutes are considered draft until adopted by the Executive (EX) Committee and Plenary during the following national meeting.

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### **Life Actuarial (A) Task Force**

Thursday, 12/5/2019

8:00 AM - 4:30 PM CT

JW Grand Ballroom 7-8 - Level 4

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### **Financial Analysis (E) Working Group — *Regulator Only Meeting***

Friday, 12/6/2019

8:00 AM - 10:00 AM CT

Lone Star Ballroom A-C - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Specific companies, entities or individuals, including, but not limited to, collaborative financial and market conduct examinations and analysis.

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### **Life Actuarial (A) Task Force**

Friday, 12/6/2019

8:00 AM - 11:00 AM CT

JW Grand Ballroom 1-4 - Level 4

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### **Statutory Accounting Principles (E) Working Group — *Regulator Only Meeting***

Friday, 12/6/2019

10:00 AM - 12:00 PM CT

Lone Star Ballroom F-H - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Consultations with NAIC staff members related to NAIC technical

guidance, including, but not limited to, Annual and Quarterly Statement Blanks and Instructions, the Accounting Practices and Procedures Manual, and similar materials.

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**NIPR Board of Directors Meeting (NIPR Board Members and Staff) — Regulator Only Meeting**

Friday, 12/6/2019  
11:00 AM - 12:30 PM CT  
301/302 - Level 3

(Regulator Only)

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**Valuation Analysis (E) Working Group — Regulator Only Meeting**

Friday, 12/6/2019  
11:00 AM - 12:30 PM CT  
Lone Star Ballroom A-C - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Specific companies, entities or individuals, including, but not limited to, collaborative financial and market conduct examinations and analysis.

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**Financial Regulation Standards & Accreditation (F) Committee — Regulator Only Meeting**

Friday, 12/6/2019  
12:30 PM - 3:30 PM CT  
Lone Star Ballroom F-H - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Consideration of individual state insurance department's compliance with NAIC financial regulation standards by the Financial Regulation Standards and Accreditation (F) Committee or any subgroup appointed thereunder.

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**Long-Term Care Actuarial (B) Working Group**

Friday, 12/6/2019  
1:00 PM - 3:00 PM CT  
JW Grand Ballroom 1-4 - Level 4

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**Innovation and Technology State Contact Roundtable — *Regulator Only Meeting***

Friday, 12/6/2019

1:30 PM - 3:30 PM CT

Lone Star Ballroom A - Level 3

(Regulator Only)

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**Health Actuarial (B) Task Force**

Friday, 12/6/2019

3:00 PM - 5:00 PM CT

JW Grand Ballroom 1-4 - Level 4

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**CIPR Fall Program: The State of Long-Term Care Insurance**

Friday, 12/6/2019

3:30 PM - 5:30 PM CT

Lone Star Ballroom DE - Level 3

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**Information Systems (EX1) Task Force**

Friday, 12/6/2019

4:30 PM - 5:30 PM CT

301/302 - Level 3

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**Catastrophe Risk (E) Subgroup**

Friday, 12/6/2019

5:00 PM - 6:30 PM CT

Lone Star Ballroom F-H - Level 3

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**CIPR Fall Reception**

Friday, 12/6/2019

5:30 PM - 6:15 PM CT

Lone Star Ballroom A-C - Level 3

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**Big Data (EX) Working Group**

Saturday, 12/7/2019  
8:00 AM - 9:00 AM CT  
Lone Star Ballroom D - Level 3

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### **Group Capital Calculation (E) Working Group**

Saturday, 12/7/2019  
8:00 AM - 9:00 AM CT  
Lone Star Ballroom E - Level 3

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### **NAIC/State Government Liaison Committee**

Saturday, 12/7/2019  
8:30 AM - 9:30 AM CT  
JW Grand Ballroom 5-8 - Level 4

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### **Annuity Suitability (A) Working Group**

Saturday, 12/7/2019  
9:00 AM - 10:00 AM CT  
Lone Star Ballroom A-C - Level 3

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### **Catastrophe Insurance (C) Working Group**

Saturday, 12/7/2019  
9:00 AM - 10:00 AM CT  
JW Grand Ballroom 1-2 - Level 4

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### **Health Innovations (B) Working Group**

Saturday, 12/7/2019  
9:00 AM - 10:30 AM CT  
Lone Star Ballroom D - Level 3

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### **Statutory Accounting Principles (E) Working Group**

Saturday, 12/7/2019  
9:00 AM - 11:30 AM CT  
Lone Star Ballroom E - Level 3

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### **Life Risk-Based Capital (E) Working Group**

Saturday, 12/7/2019  
10:00 AM - 11:00 AM CT  
JW Grand Ballroom 3-4 - Level 4

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### **Casualty Actuarial and Statistical (C) Task Force**

Saturday, 12/7/2019  
10:00 AM - 11:30 AM CT  
JW Grand Ballroom 1-2 - Level 4

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### **Joint Meeting of Executive (EX) Committee & Internal Administration (EX1) Subcommittee — Regulator Only Meeting**

Saturday, 12/7/2019  
10:00 AM - 12:00 PM CT  
Lone Star Ballroom F-H - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Internal or administrative matters of the NAIC or any NAIC member, including budget, personnel and contractual matters, and including consideration of internal administration of the NAIC, including, but not limited to, by the Internal Administration (EX1) Subcommittee or any subgroup appointed thereunder.

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### **ERISA (B) Working Group**

Saturday, 12/7/2019  
10:30 AM - 11:30 AM CT  
Lone Star Ballroom A-C - Level 3

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### **Group Solvency Issues (E) Working Group**

Saturday, 12/7/2019  
11:30 AM - 12:30 PM CT  
Lone Star Ballroom E - Level 3

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### **Regulatory Framework (B) Task Force**

Saturday, 12/7/2019  
11:30 AM - 1:00 PM CT  
Lone Star Ballroom A-C - Level 3

**NAIC Opening Session**

Saturday, 12/7/2019

1:00 PM - 2:00 PM CT

JW Grand Ballroom 5-8 - Level 4

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**Financial Regulation Standards and Accreditation (F) Committee**

Saturday, 12/7/2019

2:00 PM - 3:00 PM CT

Lone Star Ballroom E - Level 3

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**Surplus Lines (C) Task Force**

Saturday, 12/7/2019

2:00 PM - 3:00 PM CT

Lone Star Ballroom D - Level 3

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**Artificial Intelligence (EX) Working Group**

Saturday, 12/7/2019

2:00 PM - 3:00 PM CT

Lone Star Ballroom A-C - Level 3

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**Senior Issues (B) Task Force**

Saturday, 12/7/2019

2:15 PM - 3:30 PM CT

JW Grand Ballroom 5-8 - Level 4

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**Risk Retention Group (E) Task Force**

Saturday, 12/7/2019

3:00 PM - 4:00 PM CT

Lone Star Ballroom A-C - Level 3

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**Climate Risk and Resilience (C) Working Group**

Saturday, 12/7/2019

3:00 PM - 4:00 PM CT

Lone Star Ballroom D - Level 3

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**Market Actions (D) Working Group — Regulator Only Meeting**

Saturday, 12/7/2019

3:00 PM - 5:00 PM CT

JW Grand Ballroom 1-2 - Level 4

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**State Insurance Department Attorneys Roundtable — Regulator Only Meeting**

Saturday, 12/7/2019

3:00 PM - 5:00 PM CT

Lone Star Ballroom F-H - Level 3

(Regulator Only)

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**ComFrame Development and Analysis (G) Working Group — Regulator Only Meeting**

Saturday, 12/7/2019

3:00 PM - 3:30 PM CT

Lone Star Ballroom E - Level 3

(Regulator Only)

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**SERFF Advisory Board Meeting**

Saturday, 12/7/2019

3:30 PM - 4:30 PM CT

JW Grand Ballroom 3-4 - Level 4

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**International Insurance Relations (G) Committee**

Saturday, 12/7/2019

3:30 PM - 5:00 PM CT

Lone Star Ballroom E - Level 3

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**Producer Licensing (D) Task Force**

Saturday, 12/7/2019  
4:30 PM - 5:30 PM CT  
JW Grand Ballroom 5-8 - Level 4

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**IAIS Secretariat Q&A Session with Interested Parties**

Saturday, 12/7/2019  
5:00 PM - 6:00 PM CT  
JW Grand Ballroom 3-4 - Level 4

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**Journal of Insurance Regulation: CIPR Getting to Know the NAIC's Journal of Insurance Regulation – Conversation with Editors and Authors**

Saturday, 12/7/2019  
5:00 PM - 6:00 PM CT  
502/503 - Level 5

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**Western Zone Meeting — *Regulator Only Meeting***

Saturday, 12/7/2019  
5:30 PM - 6:30 PM CT  
303/304 - Level 3

(Regulator Only)

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**Midwest Zone Meeting — *Regulator Only Meeting***

Saturday, 12/7/2019  
5:30 PM - 6:30 PM CT  
201/202 - Level 2

(Regulator Only)

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**Northeast Zone Meeting — *Regulator Only Meeting***

Saturday, 12/7/2019  
5:30 PM - 6:30 PM CT  
301/302 - Level 3

(Regulator Only)



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**Southeast Zone Meeting — Regulator Only Meeting**

Saturday, 12/7/2019  
5:30 PM - 6:30 PM CT  
203/204 - Level 2

(Regulator Only)

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**NAIC Welcome Reception**

Saturday, 12/7/2019  
6:30 PM - 7:30 PM CT  
Griffin Hall - Level 2

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**Terrorism Insurance Implementation (C) Working Group**

Sunday, 12/8/2019  
8:00 AM - 9:00 AM CT  
Lone Star Ballroom F-H - Level 3

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**Antifraud (D) Task Force**

Sunday, 12/8/2019  
8:00 AM - 8:45 AM CT  
Lone Star Ballroom A-C - Level 3

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**Reinsurance (E) Task Force**

Sunday, 12/8/2019  
8:30 AM - 10:00 AM CT  
Lone Star Ballroom DE - Level 3

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**Receivership Financial Analysis (E) Working Group — Regulator Only Meeting**

Sunday, 12/8/2019  
8:30 AM - 10:00 AM CT  
JW Grand Ballroom 3-4 - Level 4

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Specific companies, entities or individuals, including, but not

limited to, collaborative financial and market conduct examinations and analysis.

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### **Antifraud (D) Task Force — Regulator Only Meeting**

Sunday, 12/8/2019

8:45 AM - 10:00 AM CT

Lone Star Ballroom A-C - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Specific companies, entities or individuals, including, but not limited to, collaborative financial and market conduct examinations and analysis.

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### **Commissioners Roundtable — Regulator Only Meeting**

Sunday, 12/8/2019

9:00 AM - 12:00 PM CT

JW Grand Ballroom 5-8 - Level 4

(Regulator Only)

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### **Examination Oversight (E) Task Force immediately following Accounting Practices & Procedures (E) Task Force**

Sunday, 12/8/2019

10:00 AM - 11:00 AM CT

Lone Star Ballroom DE - Level 3

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### **Accounting Practices & Procedures (E) Task Force followed by Examination Oversight (E) Task Force**

Sunday, 12/8/2019

10:00 AM - 11:00 AM CT

Lone Star Ballroom DE - Level 3

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### **Market Analysis Procedures (D) Working Group**

Sunday, 12/8/2019

10:00 AM - 11:00 AM CT

Lone Star Ballroom A-C - Level 3

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### **Privacy Protections (D) Working Group**

Sunday, 12/8/2019

11:00 AM - 12:00 PM CT

Lone Star Ballroom A-C - Level 3

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### **Receivership and Insolvency (E) Task Force**

Sunday, 12/8/2019

11:00 AM - 12:00 PM CT

Lone Star Ballroom DE - Level 3

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### **Health Risk-Based Capital (E) Working Group**

Sunday, 12/8/2019

12:00 PM - 1:00 PM CT

Lone Star Ballroom A-C—Level 3

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### **SBS Overview and Demonstration — Regulator Only Meeting**

Sunday, 12/8/2019

1:00 PM - 2:00 PM CT

303/304 - Level 3

(Regulator Only)

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### **Property & Casualty Risk-Based Capital (E) Working Group**

Sunday, 12/8/2019

1:00 PM - 2:00 PM CT

Lone Star Ballroom DE - Level 3

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### **Accelerated Underwriting (A) Working Group**

Sunday, 12/8/2019

1:00 PM - 2:00 PM CT

Lone Star Ballroom A-C - Level 3

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### **Mental Health Parity Meeting — Regulator Only Meeting**

Sunday, 12/8/2019  
1:00 PM - 2:30 PM CT  
Lone Star Ballroom F-H - Level 3

(Regulator Only)

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### **Executive (EX) Committee**

Sunday, 12/8/2019  
1:15 PM - 2:00 PM CT  
JW Grand Ballroom 5-8 - Level 4

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### **CIPR Natural Disaster Resiliency Policy Workshop**

Sunday, 12/8/2019  
1:30 PM - 3:00 PM CT  
JW Grand Ballroom 1-2 - Level 4

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### **NAIC/American Indian and Alaska Native Liaison Committee**

Sunday, 12/8/2019  
2:00 PM - 3:00 PM CT  
301/302 - Level 3

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### **Valuation of Securities (E) Task Force**

Sunday, 12/8/2019  
2:00 PM - 3:00 PM CT  
Lone Star Ballroom DE - Level 3

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### **Mortgage Guaranty Insurance (E) Working Group**

Sunday, 12/8/2019  
2:00 PM - 3:00 PM CT  
JW Grand Ballroom 3-4 - Level 4

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### **Life Insurance and Annuities (A) Committee**

Sunday, 12/8/2019  
2:00 PM - 3:30 PM CT  
Lone Star Ballroom A-C - Level 3

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### **Title Insurance (C) Task Force**

Sunday, 12/8/2019  
3:00 PM - 4:00 PM CT  
JW Grand Ballroom 3-4 - Level 4

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### **Restructuring Mechanisms (E) Working Group**

Sunday, 12/8/2019  
3:00 PM - 4:30 PM CT  
Lone Star Ballroom F-H - Level 3

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### **Health Insurance and Managed Care (B) Committee**

Sunday, 12/8/2019  
3:30 PM - 5:30 PM CT  
Lone Star Ballroom A-C - Level 3

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### **Capital Adequacy (E) Task Force**

Sunday, 12/8/2019  
4:00 PM - 5:00 PM CT  
Lone Star Ballroom DE - Level 3

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### **NAIC/Consumer Liaison Committee**

Monday, 12/9/2019  
8:00 AM - 9:30 AM CT  
JW Grand Ballroom 5-8 - Level 4

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### **Financial Examiners Coordination (E) Working Group — *Regulator Only Meeting***

Monday, 12/9/2019  
8:30 AM - 9:30 AM CT  
Lone Star Ballroom FG - Level 3

(Regulator Only) This is a regulator only session because the discussion or action contemplated will include: Specific companies, entities or individuals, including, but not

limited to, collaborative financial and market conduct examinations and analysis.

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### **Workers' Compensation (C) Task Force**

Monday, 12/9/2019

9:00 AM - 10:00 AM CT

JW Grand Ballroom 1-4 - Level 4

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### **Financial Stability (EX) Task Force**

Monday, 12/9/2019

9:30 AM - 10:30 AM CT

Lone Star Ballroom D - Level 3

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### **Market Regulation and Consumer Affairs (D) Committee**

Monday, 12/9/2019

9:30 AM - 10:30 AM CT

Lone Star Ballroom E - Level 3

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### **Chief Financial Regulator Forum — *Regulator Only Meeting***

Monday, 12/9/2019

10:30 AM - 12:00 PM CT

Lone Star Ballroom A-C - Level 3

(Regulator Only)

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### **Innovation and Technology (EX) Task Force**

Monday, 12/9/2019

10:30 AM - 12:00 PM CT

JW Grand Ballroom 5-8 - Level 4

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### **Long-Term Care Insurance (EX) Task Force**

Monday, 12/9/2019

12:00 PM - 1:00 PM CT

JW Grand Ballroom 1-4 - Level 4

**Financial Condition (E) Committee**

Monday, 12/9/2019

1:00 PM - 1:30 PM CT

Lone Star Ballroom A-C - Level 3

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**Property and Casualty Insurance (C) Committee**

Monday, 12/9/2019

1:30 PM - 3:00 PM CT

JW Grand Ballroom 1-4 - Level 4

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**Joint Meeting of the Insurance Compact Management Committee and Commission**

Monday, 12/9/2019

3:00 PM - 4:30 PM CT

Lone Star Ballroom DE - Level 3

See the Insurance **Compact Event Calendar**

([https://www.insurancecompact.org/compact\\_event\\_calendar\\_data.htm](https://www.insurancecompact.org/compact_event_calendar_data.htm)) for the Agenda and Materials

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**Joint Meeting of Executive (EX) Committee and Plenary followed by NAIC 2020 Officer Election**

Tuesday, 12/10/2019

9:00 AM - 11:00 AM CT

JW Grand Ballroom 5-8 - Level 4