



**JOINT MEETING OF THE MANAGEMENT COMMITTEE AND THE  
INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION**

**Thursday, August 15, 2024  
3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT**

**AGENDA**

1. **Roll Call**
2. **Public Hearing on Certain Uniform Standards:** Conduct a public hearing for the amendments to the listed Uniform Standards.

**EXPLANATION:** The Management Committee will accept final comments on the Amendments to the following Uniform Standards. Written comments were due on August 5<sup>th</sup>.

**GROUP TERM LIFE PRODUCT LINE**

- Group Term Life Insurance Policy and Certificate Standards
- Uniform Standards for Group Term Life Insurance Enrollment Forms and Statement of Insurability Forms
- Uniform Standards for Group Term Life Insurance Statement of Insurability Change Form
- Uniform Standards for Riders, Endorsements or Amendments Used to Effect Group Term Insurance Certificate Changes
- Uniform Standards for Riders, Endorsements or Amendments Used to Effect Group Term Life Insurance Policy Changes
- Group Term Life Insurance Uniform Standards for Accelerated Death Benefits
- Group Term Life Insurance Uniform Standards for Accidental Death Benefits
- Group Term Life Insurance Uniform Standards for Accidental Death and Dismemberment Benefits
- Group Term Life Insurance Uniform Standards for Waiver of Premium While the Certificateholder is Totally Disabled

**GROUP WHOLE LIFE PRODUCT LINE**

- Group Whole Life Insurance Policy and Certificate Standards
- Uniform Standards for Group Whole Life Insurance Enrollment Forms and Statement of Insurability Forms
- Uniform Standards for Group Whole Life Insurance Statement of Insurability Change Form
- Uniform Standards for Riders, Endorsements or Amendments Used to Effect Group Whole Insurance Certificate Changes
- Uniform Standards for Riders, Endorsements or Amendments Used to Effect Group Whole Life Insurance Policy Changes
- Group Whole Life Insurance Uniform Standards for Accelerated Death Benefits
- Group Whole Life Insurance Uniform Standards for Accidental Death Benefits

- Group Whole Life Insurance Uniform Standards for Accidental Death and Dismemberment Benefits
- Additional Standards for Waiver of Premium Benefits for Total Disability and Other Qualifying Events for Whole Life Insurance Policies and Certificates
- Additional Standards for Graded Death Benefits for Whole Life Insurance Policies and Certificate

### **CERTAIN INDIVIDUAL ANNUITY BENEFIT FEATURE STANDARDS**

- Additional Standards for Index-Linked Crediting feature for Deferred Non-Variable Annuities and the General Account Portion of Individual Deferred Variable Annuity Contracts
- Additional Standards for Bonus Benefits (for Individual Deferred Non-Variable Annuities)
- Additional Standards for Market Value Adjustment Feature Provided Through the General Account
- Additional Standards for Bonus Benefits for Individual Deferred Variable Annuity Contracts

3. **Report of the Adjunct Services Committee:** Receive a report from the Adjunct Services Committee.

**EXPLANATION:** The Adjunct Services Committee will provide a report on the progress of its work to explore a recommendation from the Compact Office to provide adjunct services to the members.

4. **Report of the Finance Committee:** Receive a report from the Finance Committee.

**EXPLANATION:** The Finance Committee will provide a report on the Commission's financials and an update on the 2025 annual budget preparation.

5. **Proposed Amendments to the Compact Bylaws:** The Management Committee consideration to publish proposed amendments to the Bylaws.

**EXPLANATION:** The Management Committee will consider a recommendation to publish amendments to the Compact Bylaws.

6. **Commissioner Review and Discussion of Proposed Strategic Action Items for New Three-Year Strategic Plan**

**EXPLANATION:** The Commission will receive comments, discuss, and provide feedback on the proposed strategic action items for purposes of drafting a final version of the new three-year strategic plan. The Commission's goal is to adopt a new strategic plan at its Annual Meeting in November

7. **Consent Agenda:** Joint Action Item by the Management Committee and Commission to Adopt the Reports of the Committees, and the Meeting Minutes from the July 24, 2024 Joint Meeting of the Management Committee.

**EXPLANATION:** The action item is to consider adoption by consent the written reports of the Committees and the Minutes of the July 24, 2024 Joint Meeting.

8. **Executive Director's Operational Report**

**EXPLANATION:** The Executive Director will provide an update on the financial and operational activities of the organization.

9. **Any Other Matters**

10. **Adjourn**

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