



**AGENDA
RULEMAKING COMMITTEE**

Friday, March 18, 2022

**2:00 pm ET / 1:00 pm CT / 12:00 pm MT / 11:00 am PT / 7:00 am HT
Regulator-Only Conference Call**

Andrew Stolfi, Chair	Oregon
Scott A. White, Vice Chair	Virginia
Lori K. Wing-Heir	Alaska
Trinidad Navarro	Delaware
Karima Woods	District of Columbia
Colin M. Hayashida	Hawaii
Amy Beard	Indiana
Vicki Schmidt	Kansas
Sharon Clark	Kentucky
James Donelon	Louisiana
Eric A. Cioppa	Maine
Gary Anderson	Massachusetts
Anita G. Fox	Michigan
Grace Arnold	Minnesota
Marlene Caride	New Jersey
Mike Causey	North Carolina
Glen Mulready	Oklahoma
Michael Humphreys	Pennsylvania
Elizabeth Kelleher Dwyer	Rhode Island
Mike Kreidler	Washington

- 1. Roll Call and Welcome New Members**
- 2. Review Rulemaking Committee 2021 Evaluation Survey Results**

EXPLANATION: As part of good governance, each committee conducts and reviews its annual evaluation survey results. Surveys were sent to members and interested regulators of the Rulemaking Committee in December 2021. 17 responses were received. In advance of the meeting, please review Attachment One, the survey results.

INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION (INSURANCE COMPACT)
444 North Capitol Street, NW • Hall of the States Suite 700 • Washington, DC 20001
(202) 471-3962 • comments@insurancecompact.org • www.insurancecompact.org • [@InsCompact](https://twitter.com/InsCompact)

3. Review and Finalize Rulemaking Committee Charter and Workplan for 2022

EXPLANATION: As part of good governance, the Rulemaking Committee adopted its charter in 2021. The Rulemaking Committee Chair and Vice Chair held a planning call in February to review the Rulemaking Committee Charter and draft work plan goals. In advance of the meeting, please review Attachment Two for purposes of discussing and finalizing.

4. Overview of Rulemaking Committee Work on Framework for Use of Compact-Approved Products for Non-Employer Groups

EXPLANATION: The Compact Office will provide an overview to bring current the Committee's work on this project. In 2020 and 2021, the Rulemaking Committee has worked on a proposed framework for Compact-approved products for non-employer groups, which is Priority 1, Action Item 4, of the Insurance Compact Compass Strategic Plan: 2020 – 2022 and a key recommendation from the 2020 independent business assessment of the Insurance Compact. The Rulemaking Committee has held regulator-only and public calls as well as conducted regulator and industry surveys and received presentations from regulators and companies on aspects of the regulatory compliance process for non-employer groups. In advance of the meeting, please review Attachment Three, the Background on Rulemaking Committee's Discussions on Non-Employer Groups.

5. Review and finalize for public exposure proposed Operating Procedure for the Use of Compact-Approved Products for Other than Employer Groups and recommended Framework

EXPLANATION: At the direction of the Rulemaking Committee and upon review of the Chair and Vice Chair, the draft recommended Framework for Use of Compact-Approved Products for Non-Employer Groups has been updated based on the discussions from the June 2021 regulator-only call of the Rulemaking Committee and a draft Operating Procedure for the Use of Compact-Approved Products for Other than Employer Groups has been prepared. In advance of the meeting, please review Attachment Four, the recommended Framework, and Attachment Five, the draft Operating Procedure, for the purpose of suggesting changes with the goal of finalizing for public exposure and comment during the call.

6. Presentation from the Compact Office on the Mix and Match Process and Current Activities

EXPLANATION: The Compact Office will provide a brief presentation on the mix and match process including background and current mix and match activities. No advanced materials.

7. Presentation from the Compact Office Presentation from the Compact Office on the Compact Collaboration Space

EXPLANATION: The Compact Office will make an online presentation navigating the Compact Collaboration Space. The Compact Collaboration Space is accessible through the NAIC's I-SITE and provides a space to share information committee information and activities, regulatory hot topics, product filing activity and webinars.

8. Review details for Next Meeting of the Rulemaking Committee

9. Any Other Matters and Adjourn