



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

**Tuesday, April 5, 2022
11 am ET / 10 am CT / 9 am MT / 8 am PT**

**IN PERSON: 2501AB - Kansas City Convention Center – Level 2
Kansas City, MO**

ZOOM: <https://naic-org.zoom.us/j/85916912399>

AGENDA

1. Roll Call

2. South Carolina Withdrawal

EXPLANATION: The Commission will receive an update on the current status of South Carolina's participation in the Insurance Compact. On January 12th, the South Carolina Department of Insurance notified the Compact of its intent to repeal the Insurance Compact law. In the event the legislation to repeal was not effective by the effective date of the [Standards for Filing Revisions to In-Force Rate Filing Schedules for Individual Long-Term Care Insurance](#), South Carolina indicated its intent to opt out of this Uniform Standard and requested a stay of its effectiveness for South Carolina. Please note the Commission may need to consider South Carolina's request for a stay if its repeal legislation is not yet effective.

3. Commission Consideration of Adoption of the Proposed Amendments to the Compact Bylaws

EXPLANATION: The action item is to consider for adoption the proposed amendments to the Compact Bylaws. The Governance Committee recommended the proposed amendments during the December 12, 2021 joint meeting. The proposed amendments were published for public comment on January 10th with comments due to the Insurance Compact Management Committee by March 1st. The Management Committee held a public hearing on the proposed amendments on March 29th.

4. Independent Auditor's Report and Presentation of 2021 Annual Report

EXPLANATION: The Audit Committee will provide a report of its activities and present to the Commission the 2021 Annual Report which includes the Independent Auditor's Report.

5. Report and Recommendation of the Governance Committee and Consideration by the Commission to Adopt the Report and Recommendation of the Governance Committee

EXPLANATION: The Governance Committee will provide a report of its activities including its recommendation with respect to consideration of an Advisory Opinion acknowledging implied congressional consent.

6. **Insurance Compact Strategic Planning**

EXPLANTION: The Compact is in its last year of its three-year strategic plan, [*Insurance Compact Compass Strategic Plan: 2020 – 2022*](#). The members will discuss the remaining action items and committee work plans for 2022 as well as reviewing the strategic planning process for the coming years.

7. **Consent Agenda:** Joint Action Item by the Management Committee and Commission to Adopt Noncontroversial Reports and Minutes of the Management Committee and the Commission.

EXPLANATION: The action item is to consider adoption by consent the written reports of the Finance, Product Standards and Rulemaking Committees, the Operational Report of the Executive Director and the Minutes of the March 29th Management Committee meeting and the December 12th joint meeting of the Management Committee and Commission.

8. **Any Other Matters**

9. **Adjourn**