



**AGENDA
RULEMAKING COMMITTEE**

Friday, September 30, 2022

3:00 pm ET / 2:00 pm CT / 1:00 pm MT / 12:00 pm PT / 9:00 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
Timothy N. Schott	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

2. Non-Employer Group Recommendation

- a. Review Comments submitted to the Management Committee on the Rulemaking Committee Recommendation on the [Operating Procedure for the Use of Compact-Approved Products for Other than Employer Groups](#)
 - [Comments from Vermont Department of Financial Regulation](#)
 - [Comments from American Council of Life Insurers \(ACLI\)](#)
 - b. Develop response to Management Committee request to provide feedback in response to the comments on whether the Rulemaking Committee would recommend changes to its recommended draft of the *Operating Procedure for the Use of Compact-Approved Products for Other than Employer Groups*
3. Develop Recommendation on Proposed Changes Mix-and-Match Process (Strategic Plan Action Item, Priority 2, Action Item 7) *Please note the materials for this agenda item were reviewed by the Mix-and -Match Subgroup (HI, OR, VA) in advance*
 - a. Review Compilation of Responses to Regulator and Filer Mix-and-Match Surveys (attached to meeting notice)
 - b. Provide Feedback on the *Common Themes and Comments from the Survey Responses* Prepared by the Compact Office (page 2 of the Compilation of Response to Regulator and Filer Mix-and-Match Surveys)
 - c. Review and Provide Feedback on Suggested Next Steps on this Mix-and-Match Action Item (attached to the meeting notice)
 4. Prepare for a public call of the Rulemaking Committee to receive feedback on Rulemaking Committee work on agenda items 2 and 3 above
 5. Any Other Matters and Adjourn