

Draft date: 7/16/2024

Virtual Meeting

EXAMINATION OVERSIGHT (E) TASK FORCE

Thursday, July 25, 2024

11:00 a.m. – 12:00 p.m. ET / 10:00 – 11:00 a.m. CT / 9:00 – 10:00 a.m. MT / 8:00 – 9:00 a.m. PT

ROLL CALL

Ohio, Chair	Connecticut	Kentucky	Nebraska	Pennsylvania
District of Columbia, Vice Chair	Delaware	Louisiana	Nevada	South Carolina
Alabama	Florida	Massachusetts	New Hampshire	South Dakota
Alaska	Idaho	Michigan	New Jersey	Tennessee
Arizona	Indiana	Minnesota	North Dakota	Texas
California	Iowa	Mississippi	Oklahoma	Virginia
Colorado	Kansas	Missouri	Oregon	Washington
				Wisconsin

NAIC Support Staff: Bailey Henning

AGENDA

1. Consider Adoption of its Fall National Meeting Minutes Attachment A
—*Dwight Radel (OH)*
2. Consider Adoption of its Working Group Reports Attachment B
— *Dwight Radel (OH)*
 - A. Electronic Workpaper (E) Working Group – *Laura Clements (CA)*
 - B. Financial Analysis Solvency Tools (E) Working Group – *Judy Weaver (MI)*
 - C. Financial Examiners Coordination (E) Working Group – *Cindy Andersen (IL)*
 - D. Information Technology (IT) Examination (E) Working Group – *Ber Vang (CA)*
3. Discuss Any Other Matters Brought Before the Task Force
—*Dwight Radel (OH)*
4. Adjournment

Having no further business, the IT Examination (E) Working Group adjourned.

SharePoint/NAIC Support Staff Hub/Member Meetings/E CMTE/EOTF/2024 Summer NM/ITEWG 5.9.24 Meeting Minutes.docx