



# NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

**NAIC 2021** | **SPRING NATIONAL MEETING VIRTUAL**

Date: 3/9/21

*Virtual Meeting  
(in lieu of meeting at the 2021 Spring National Meeting)*

## INFORMATION SYSTEMS (EX1) TASK FORCE

Wednesday, March 24, 2021

4:00 – 5:00 p.m. ET / 3:00 – 4:00 p.m. CT / 2:00 – 3:00 p.m. MT / 1:00 – 2:00 p.m. PT (Open)

5:30 – 6:00 p.m. ET / 4:30 – 5:00 p.m. CT / 3:30 – 4:00 p.m. MT / 2:30 – 3:00 p.m. PT (Regulator-to-Regulator)

## ROLL CALL

|                                 |            |                       |                          |
|---------------------------------|------------|-----------------------|--------------------------|
| Ricardo Lara, Chair             | California | Chlora Lindley-Myers  | Missouri                 |
| Kathleen A. Birrane, Vice Chair | Maryland   | Barbara D. Richardson | Nevada                   |
| Lori K. Wing-Heier              | Alaska     | Russell Toal          | New Mexico               |
| Alan McClain                    | Arkansas   | Mark O. Rabauliman    | Northern Mariana Islands |
| Michael Conway                  | Colorado   | Judith L. French      | Ohio                     |
| Trinidad Navarro                | Delaware   | Glen Mulready         | Oklahoma                 |
| Colin M. Hayashida              | Hawaii     | Doug Slape            | Texas                    |
| Sharon P. Clark                 | Kentucky   | Scott A. White        | Virginia                 |
| Grace Arnold                    | Minnesota  |                       |                          |

NAIC Support Staff: Cheryl McGee/Sherry Stevens

## AGENDA

1. Consider Adoption of its 2020 Fall National Meeting Minutes Attachment One  
—*David Noronha (CA)*
2. Receive an Update on the 2021 SERFF Fiscal—*Joy Morrison (NAIC)*
3. Receive an Information Technology (IT) Operational Summary Report Handout One  
—*Scott Morris (NAIC)*
  - a. Product and Process Highlights
4. Receive a Portfolio Update and Project Status Reports—*Sherry Stevens (NAIC)* Handout Two
5. Discuss Any Other Matters Brought Before the Task Force  
—*David Noronha (CA)*
6. Adjourn into Regulator-to-Regulator Session Pursuant to Paragraph 4 (Internal or Administrative Matters of the NAIC or Any NAIC Member) of the NAIC Policy Statement on Open Meetings

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