AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   —David Noronha (CA)  Attachment One

2. Consider Adoption of its 2022 Proposed Charges—David Noronha (CA)  Attachment Two

3. Receive an Information Technology (IT) Operational Summary Report
   —Scott Morris (NAIC)  Handout One
   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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