



NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

Date: 7/7/21

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

INFORMATION SYSTEMS (EX1) TASK FORCE

Tuesday, July 27, 2021

2:00 – 3:00 p.m. ET / 1:00 – 2:00 p.m. CT / 12:00 – 1:00 p.m. MT / 11:00 a.m. – 12:00 p.m. PT (Open)

3:00 – 3:30 p.m. ET / 2:00 – 2:30 p.m. CT / 1:00 – 1:30 p.m. MT / 12:00 – 12:30 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	Edward M. Deleon Guerrero	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: Sherry Stevens/Cheryl McGee

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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