

Draft date: 7/26/24

Virtual Meeting

(in lieu of meeting at the 2024 Summer National Meeting)

MARKET INFORMATION SYSTEMS (D) TASK FORCE

Friday, Aug. 2, 2024

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

ROLL CALL

Chlora Lindley-Myers, Chair	Missouri	Michael Yaworsky Gordon I. Ito	Florida Hawaii
Timothy J. Temple, Vice Chair	Louisiana	Vicki Schmidt Sharon P. Clark	Kansas Kentucky
Mark Fowler	Alabama	Joy Y. Hatchette	Maryland
Barbara D. Richardson	Arizona	Grace Arnold	Minnesota
Alan McClain	Arkansas	Justin Zimmerman	New Jersey
Ricardo Lara	California	Glen Mulready	Oklahoma
Andrew N. Mais	Connecticut	Cassie Brown	Texas
Trinidad Navarro	Delaware	Nathan Houdek	Wisconsin

NAIC Support Staff: Randy Helder

AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes
—*Director Chlora Lindley-Myers (MO)* Attachment One
2. Consider Adoption of the Report of the Market Information Systems
Research and Development (D) Working Group
—*Brad Gerling (MO)* Attachment Two
3. Consider Adoption of the Report of the Market Analysis Procedures
(D) Working Group—*Jo LeDuc (MO)* Attachment Three
4. Receive an Update on Market Information Systems (MIS) Projects and
Uniform System Enhancement Request (USER) Forms—*Chris Witt (NAIC)* Attachment Four
5. Discuss Any Other Matters Brought Before the Task Force
— *Director Chlora Lindley-Myers (MO)*
6. Adjournment