

Draft date: 11/13/2024

2024 Fall National Meeting
Denver, Colorado

THIRD-PARTY DATA AND MODELS (H) TASK FORCE

Monday, November 18, 2024

2:30 – 3:30 p.m.

Gaylord Rockies Hotel—Aurora Ballroom B—Level 2

ROLL CALL

| | | | |
|------------------------------|-------------|--------------------------|----------------|
| Michael Conway, Chair | Colorado | Michael T. Caljouw | Massachusetts |
| Michael Yaworsky, Vice Chair | Florida | Grace Arnold | Minnesota |
| Mark Fowler | Alabama | Chlora Lindley-Myers | Missouri |
| Lori K. Wing-Heier | Alaska | Scott Kipper | Nevada |
| Barbara D. Richardson | Arizona | D.J. Bettencourt | New Hampshire |
| Ricardo Lara | California | Adrienne A. Harris | New York |
| Andrew N. Mais | Connecticut | Jon Godfread | North Dakota |
| Gordon I. Ito | Hawaii | Judith L. French | Ohio |
| Dean L. Cameron | Idaho | Michael Humphreys | Pennsylvania |
| Ann Gillespie | Illinois | Elizabeth Kelleher Dwyer | Rhode Island |
| Doug Ommen | Iowa | Michael Wise | South Carolina |
| Vicki Schmidt | Kansas | Cassie Brown | Texas |
| Timothy J. Temple | Louisiana | Kevin Gaffney | Vermont |
| Robert L. Carey | Maine | Nathan Houdek | Wisconsin |
| Marie Grant | Maryland | | |

NAIC Support Staff: Kris DeFrain/Scott Sobel

AGENDA

1. Consider Adoption of its Sept. 11 and Summer National Meeting Minutes—*Commissioner Michael Conway (CO)* Attachment One
2. Hear Current State Solutions to Regulatory Issues with Third Parties —*Commissioner Michael Conway (CO)* Attachment Two
3. Hear a Presentation from the National Association of Mutual Insurance Companies (NAMIC) — *Lindsey Klarkowski (NAMIC)* Attachment Three
4. Discuss its Next Steps—*Commissioner Michael Conway (CO)*



5. Discuss Any Other Matters Brought Before the Task Force
—*Commissioner Michael Conway (CO)*
6. Adjournment