2024 Spring National Meeting  
Phoenix, Arizona  

CYBERSECURITY (H) WORKING GROUP  
Sunday, March 17, 2024  
2:30 – 3:30 p.m.  
Phoenix Convention Center—301 A West—Level 3  

ROLL CALL  

Cynthia Amann, Chair Missouri  
Michael Peterson, Vice Chair Virginia  
Julia Jette Alaska  
Bud Leiner/Deian Ousounov Arizona  
Mel Anderson Arkansas  
Damon Diederich California  
Wanchin Chou Connecticut  
Tim Li Delaware  
Matt Kilgallen Georgia  
Lance Hirano Hawaii  
C.J. Metcalf Illinois  
Daniel Mathis Iowa  
Shane Mead Kansas  
Mary Kwei Maryland  

Jake Martin Michigan  
T.J. Patton Minnesota  
Troy Smith Montana  
Martin Swanson Nebraska  
Scott Kipper Nevada  
D.J. Bettencourt New Hampshire  
Gille Ann Rabbin New York  
John Harrison North Carolina  
Colton Schultz North Dakota  
Don Layson/Matt Walsh Ohio  
David Buono Pennsylvania  
John Haworth Washington  
Andrea Davenport Wisconsin  
Lela Ladd Wyoming  

NAIC Support Staff: Miguel Romero/Sara Robben  

AGENDA  

1. Consider Adoption of its Nov. 16, 2023, Minutes—Cynthia Amann (MO)  
   Attachment A  

2. Consider Adoption of the Cybersecurity Event Response Plan (CERP)  
   —Cynthia Amann (MO)  
   Attachment B  

3. Discuss the Work Plan for the Working Group’s Discussions on Cybersecurity and Cyber Insurance in 2024—Cynthia Amann (MO)  

4. Hear a Presentation from the American Academy of Actuaries (Academy)—Rich Gibson (Academy)  

5. Hear a Presentation from CyberAcuView—Mark Camillo (CyberAcuView)  

Draft date: 3/7/24
6. Discuss Any Other Matters Brought Before the Working Group
   —Cynthia Amann (MO)

7. Adjournment