AGENDA

1. Consider Adoption of its Aug. 1 and Spring National Meeting Minutes—Attachment One
   Director Anita G. Fox (MI)

2. Consider Adoption of its Task Force and Working Group Reports—Attachment Two
   A. Casualty Actuarial and Statistical (C) Task Force
      —Commissioner Mike Kreidler (WA)
   B. Surplus Lines (C) Task Force—Commissioner James J. Donelon (LA)
   C. Title Insurance (C) Task Force—Director Eric Dunning (NE)
   D. Workers’ Compensation (C) Task Force
      —Commissioner Alan McClain (AR)
   E. Cannabis Insurance (C) Working Group
      —Commissioner Ricardo Lara (CA)
   F. Catastrophe Insurance (C) Working Group
      —Commissioner David Altmaier (FL)
   G. Pet Insurance (C) Working Group—Don Beatty (VA)
   H. Terrorism Insurance Implementation (C) Working Group
      —Martha Lees (NY)
   I. Transparency and Readability of Consumer Information (C) Working Group—Joy Hatchette (MD)
3. Hear a Federal Update—*Brooke Stringer (NAIC)*

4. Hear a Presentation on Cyber Insurance Data
   — *Aaron Brandenburg (NAIC)*
   Attachment Three

5. Receive an Update on the Collaboration Forum on Algorithmic Bias
   — *Commissioner Kathleen A. Birrane (MD)*

6. Hear an Overview of a Member Visit to the Insurance Institute for Business & Home Safety (IBHS)—*Commissioner Barbara D. Richardson (NV)*
   Attachment Four

7. Discuss its Charge Related to Parametric Insurance Products
   — *Aaron Brandenburg (NAIC)*

8. Discuss Any Other Matters Brought Before the Committee
   — *Commissioner Alan McClain (AR)*

9. Adjournment