ROLL CALL

Gary D. Anderson  Massachusetts  Kathleen A. Birrane  Maryland
Eric Dunning, Vice Chair  Nebraska  James J. Donelon  Louisiana
Evan G. Daniels  Arizona  Anita G. Fox  Michigan
Andrew N. Mais  Connecticut  Troy Downing  Montana
David Altmaier  Florida  Marlene Caride  New Jersey
Colin M. Hayashida  Hawaii  Alexander S. Adams Vega  Puerto Rico
Dana Popish Severinghaus  Illinois  Michael Wise  South Carolina
Doug Ommen  Iowa

NAIC Support Staff: Ryan Workman/Nikhail Nigam

AGENDA

1. Consider Adoption of its July 21 and Spring National Meeting Minutes  Attachment One
   —Commissioner Gary D. Anderson (MA)  Attachment Two

   —Pooja Rahman (IPAC member/Protective Life)

3. Hear an Update on Activities of the International Association of Insurance Supervisors (IAIS)
   —Commissioner Gary D. Anderson (MA)

4. Hear an Update on International Activities—Director Eric Dunning (NE)
   A. Regional Supervisory Cooperation
   B. Organisation for Economic Co-operation and Development (OECD)
   C. Sustainable Insurance Forum (SIF)

5. Discuss Any Other Matters Brought Before the Task Force
   —Commissioner Gary D. Anderson (MA)

6. Adjournment