ROLL CALL

Jon Pike, Chair Utah
Mike Causey, Co-Vice Chair North Carolina
Michael Humphreys, Co-Vice Chair Pennsylvania
Peni Itula Sapini Teo American Samoa
Trinidad Navarro Delaware
Karima M. Woods District of Columbia
Sharon P. Clark Kentucky
Chlora Lindley-Myers Missouri
Jennifer Catechis New Mexico
Jon Godfread North Dakota
Michael Wise South Carolina
Cassie Brown Texas
Kevin Gaffney Vermont
Jeff Rude Wyoming
Member Pending

NAIC Support Staff: Tim Mullen/Randy Helder

AGENDA

1. Consider Adoption of its 2022 Fall National Meeting Minutes—Commissioner Jon Pike (UT) Attachment One

   —Todd Kozikowski (4Warn)

3. Consider Adoption of its Task Force and Working Group Reports —Commissioner Jon Pike (UT)
   A. Antifraud (D) Task Force —Commissioner Trinidad Navarro (DE) Attachment Two
   B. Market Information Systems (D) Task Force —Director Dana Popish Severinghaus (IL)
C. Producer Licensing (D) Task Force
   — Commissioner Sharon P. Clark (KY)
D. Market Analysis Procedures (D) Working Group
   — Jo LeDuc (MO)
E. Market Conduct Annual Statement Blanks (D) Working Group
   — Erica Weyhenmeyer (IL)
F. Market Conduct Examination Guidelines (D) Working Group
   — Matthew Tarpley (TX)
G. Market Regulation Certification (D) Working Group
   — Commissioner Mike Kreidler (WA)
H. Speed to Market (D) Working Group
   — Rebecca Nichols (VA)

4. Discuss Any Other Matters Brought Before the Committee
   — Commissioner Jon Pike (UT)

5. Adjournment