2020 Spring National Meeting  
Phoenix, Arizona

INFORMATION SYSTEMS (EX1) TASK FORCE  
Friday, March 20, 2020  
4:00 – 5:00 p.m. Open  
5:00 – 5:30 p.m. Regulator-to-Regulator  
Sheraton Grand Phoenix—Maryvale AB—2nd Level

ROLL CALL

Al Redmer Jr., Chair  
Maryland

Sharon P. Clark  
Kentucky

Ricardo Lara, Vice Chair  
California

Steve Kelley  
Minnesota

Lori K. Wing-Heier  
Alaska

Chlora Lindley-Myers  
Missouri

Allen W. Kerr  
Arkansas

Barbara D. Richardson  
Nevada

Trinidad Navarro  
Delaware

Jillian Froment  
Ohio

Robert H. Muriel  
Illinois

Kent Sullivan  
Texas

Vicki Schmidt  
Kansas

Scott A. White  
Virginia

NAIC Support Staff: Cheryl McGee/Sherry Stevens

AGENDA

1. Consider Adoption of its 2019 Fall National Meeting Minutes—Paula Keen (MD)  
   Attachment One

2. Receive an Information Technology (IT) Operational Summary Report—Scott Morris (NAIC)  
   Handout One  
   a. Product and Process Highlights

3. Receive a Portfolio Update and Project Status Reports—Cheryl McGee (NAIC)  
   Handout Two

4. Discuss Any Other Matters Brought Before the Task Force—Paula Keen (MD)

5. Adjourn into Regulator-to-Regulator Session Pursuant to Paragraph 4 (Internal or Administrative  
   Matters of the NAIC or Any NAIC Member) of the NAIC Policy Statement on Open Meetings

6. Adjournment

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