

Date: 7/13/20

*2020 Summer National Meeting
Conference Call*

INFORMATION SYSTEMS (EX1) TASK FORCE

Wednesday, August 5, 2020

1:00 – 2:00 p.m. CT Open

2:30 – 3:00 p.m. CT Regulator-to-Regulator

ROLL CALL

Kathleen A. Birrane, Chair	Maryland	Sharon P. Clark	Kentucky
Ricardo Lara, Vice Chair	California	Steve Kelley	Minnesota
Lori K. Wing-Heier	Alaska	Chlora Lindley-Myers	Missouri
Alan McClain	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. Consider Adoption of its 2021 Proposed Charges—*Paula Keen (MD)* Attachment Two
3. Receive an Information Technology (IT) Operational Summary Report—*Scott Morris (NAIC)* Handout One
 - a. Product and Process Highlights
4. Receive a Portfolio Update and Project Status Reports—*Cheryl McGee (NAIC)* Handout Two
5. Discuss Any Other Matters Brought Before the Task Force—*Paula Keen (MD)*
6. 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

W:\National Meetings\2020\Summer\TF\InfoSys\Agenda\ISTF_Agenda8.05.20_Final.docx