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

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