

Draft date: 11/8/23

Virtual Meeting

(in lieu of meeting at the 2023 Fall National Meeting)

MARKET INFORMATION SYSTEMS (D) TASK FORCE

Wednesday, November 22, 2023

11:30 a.m. – 12:30 p.m. ET / 10:30 – 11:30 a.m. CT / 9:30 – 10:30 a.m. MT / 8:30 – 9:30 a.m. PT

ROLL CALL

Dana Popish Severinghaus, Chair	Illinois	Vicki Schmidt	Kansas
Chlora Lindley-Myers, Vice Chair	Missouri	Sharon P. Clark	Kentucky
Lori K. Wing-Heier	Alaska	James J. Donelon	Louisiana
Peni Itula Sapini Teo	American Samoa	Grace Arnold	Minnesota
Barbara D. Richardson	Arizona	Scott Kipper	Nevada
Ricardo Lara	California	Justin Zimmerman	New Jersey
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Trinidad Navarro	Delaware	Michael Humphreys	Pennsylvania
Doug Ommen	Iowa	Cassie Brown	Texas
		Allan L. McVey	West Virginia
		Nathan Houdek	Wisconsin

NAIC Support Staff: Randy Helder

AGENDA

1. Consider Adoption of its Oct. 20 Minutes
—*Director Dana Popish Severinghaus (IL)* Attachment One
2. Consider Adoption of the Report of the Market Information Systems
Research and Development (D) Working Group Attachment Two
—*Director Dana Popish Severinghaus (IL)*
3. Consider Adoption of the Report of the Market Analysis Procedures Attachment Three
(D) Working Group—*Jo LeDuc (MO)*
4. Receive an Update on Market Information Systems (MIS) Projects and Attachment Four
Uniform System Enhancement Request (USER) Forms—*Chris Witt (NAIC)*
5. Discuss Any Other Matters Brought Before the Task Force
—*Director Dana Popish Severinghaus (IL)*
6. Adjournment