ROLL CALL

David Altmaier, Chair
Kathy Belfi, Vice Chair
Susan Bernard/Rachel Hemplill
Philip Barlow
Kevin Fry
Roy Eft
Jim Armstrong
Rachel M. Davison/Christopher
Joyce
Judy Weaver
Kathleen Orth
John Rehagen

Florida
Connecticut
California
District of Columbia
Illinois
Indiana
Iowa
Massachusetts
Michigan
Minnesota
Missouri

Justin Schrader
Dave Wolf
Edward Kiffel
Jackie Obusek
Dale Bruggeman
Joe DiMemmo
Mike Boerner/Doug Slape
Michael Humphreys
David Smith/Doug Stolte
Amy Malm

Nebraska
New Jersey
New York
North Carolina
Ohio
Pennsylvania
Texas
Tennessee
Virginia
Wisconsin

NAIC Support Staff: Dan Daveline/Lou Felice

AGENDA

1. Consider Adoption of its May 2 and Spring National Meeting Minutes
   —Commissioner David Altmaier (FL)  
   Attachment A

2. Discuss the Draft Memorandum on Confidentiality Protections
   —Commissioner David Altmaier (FL)  
   Attachment B

3. Receive Feedback from “Shadow Testers”
   —Jonathan Rodgers (National Association of Mutual Insurance Companies—NAMIC)  
   Pending

4. Discuss Any Other Matters Brought Before the Working Group
   —Commissioner David Altmaier (FL)  

5. Adjournment

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