2015 Spring National Meeting
Phoenix, Arizona

CYBERSECURITY (EX) TASK FORCE
Sunday March 29, 2015
2:30 – 3:30 p.m.
Sheraton Phoenix Downtown—Encanto—2nd Level

ROLL CALL

Adam Hamm, Chair
North Dakota
Monica J. Lindeen
Montana
Raymond G. Farmer, Vice Chair
South Carolina
Bruce R. Ramge
Nebraska
Jim L. Ridling
Alabama
Scott J. Kipper
Nebraska
Lori K. Wing-Heier
Alaska
Roger A. Sevigny
New Hampshire
Germaine L. Marks
Arizona
Kenneth E. Kobylowski
New Jersey
Dave Jones
California
Benjamin M. Lawsky
New York
Katharine L. Wade
Connecticut
Mary Taylor
Ohio
Chester A. McPherson
District of Columbia
John D. Doak
Oklahoma
Kevin McCarty
Florida
Teresa D. Miller
Pennsylvania
Gordon I. Ito
Hawaii
Joseph Torti III
Rhode Island
James Stephens
Illinois
David Mattax
Texas
Eric A. Cioppa
Maine
Jaqueline K Cunningham
Virginia
Al Redmer Jr.
Maryland
Mike Kreidler
Washington
Mike Rothman
Minnesota
Ted Nickel
Wisconsin

AGENDA

1. Review its Charges—Commissioner Adam Hamm (ND) Attachment One
2. Discuss Work Plan—Commissioner Adam Hamm (ND)
3. Discuss Status of Anthem Data Breach Remediation Efforts—Anthem Representatives
4. Discuss Property and Casualty Insurance (C) Committee Work on Annual Statement Supplement—Director Raymond G. Farmer (SC) Attachment Two
5. Discuss Cyber-Related Activities of the IT Examination (E) Working Group—Patrick McNaughton (WA)
6. Consider Comments on Draft Principles for Effective Cybersecurity Insurance Regulatory Guidance—Commissioner Adam Hamm (ND) Attachment Three
7. Discuss Any Other Matters Brought Before the Task Force—Commissioner Adam Hamm (ND)
8. Adjournment

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