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 Nevada
Lori K. Wing-Heier Alaska Roger A. Sevigny New Hampshire
Germaine L. Marks Arizona Kenneth E. Kobylowski New Jersey
Dave Jones California Benjamin M. Lawskey New York
Anne Melissa Dowling 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)  Attachment Two
3. Discuss Status of Anthem Data Breach Remediation Efforts—Anthem Representatives
4. Consider Comments on Draft Principles for Effective Cybersecurity Insurance Regulatory Guidance  Attachment Three
   —Commissioner Adam Hamm (ND)
5. Consider Adoption of the Principles for Effective Cybersecurity Insurance Regulatory Guidance  Attachment Four
   —Commissioner Adam Hamm (ND)
6. Discuss Property and Casualty Insurance (C) Committee Work on Annual Statement Supplement  Attachment Five
   —Director Raymond G. Farmer (SC)
7. Discuss Cyber-Related Activities of the IT Examination (E) Working Group  Attachment Six
   —Patrick McNaughton (WA)
8. Discuss Any Other Matters Brought Before the Task Force—Commissioner Adam Hamm (ND)
9. Adjournment