2015 Spring National Meeting  
Phoenix, Arizona

GOVERNANCE REVIEW (EX) TASK FORCE  
Monday, March 30, 2015  
10:30 – 11:30 a.m.  
Sheraton Phoenix Downtown—Valley of the Sun D/E—2nd Level

ROLL CALL

John M. Huff, Chair  Missouri  Roger A. Sevigny  New Hampshire  
James J. Donelon, Vice Chair  Louisiana  Wayne Goodwin  North Carolina  
Dave Jones  California  Julie Mix McPeak  Tennessee  
Nick Gerhart  Iowa  Susan L. Donegan  Vermont  
Sharon P. Clark  Kentucky  Ted Nickel  Wisconsin  
Scott J. Kipper  Nevada

AGENDA

1. Consider Adoption of its Nov. 18, 2014 Minutes—Director John M. Huff (MO)  
   Attachment One

2. Welcome New Task Force Members—Director John M. Huff (MO)

3. Receive Update Related to Activities of NAIC’s Governance Review Consultant, National Association of Corporate Directors—Director John M. Huff (MO)

4. Receive Follow-up Report on Administrative Due Process Issues—Kay Noonan (NAIC) and John Bauer (NAIC)

5. Discuss Any Other Matters Brought Before the Task Force—Director John M. Huff (MO)

6. Adjournment

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