



B U L L E T I N

August 18, 2020

Bulletin No. 09-2020

To: NISS Member Companies

Re: Annual Meeting - National Independent Statistical Service

The Annual Meeting of members of the National Independent Statistical Service (NISS) will be held on Monday, September 14, 2020. The meeting will begin promptly at 9:00 a.m. EDT.

An agenda for the meeting is attached.

If no representative of your company will be present at this Annual Meeting, please complete and return the enclosed proxy form prior to September 9, 2020.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink that reads "Theresa A. Szwaast".

Theresa A. Szwaast
President & CEO

Enclosures



NATIONAL INDEPENDENT STATISTICAL SERVICE

ANNUAL MEETING

NISS Office - Indianapolis

9365 Counselors Row, Suite 120
Indianapolis, Indiana

September 14, 2020

AGENDA

1. Call to Order
2. Roll Call; Quorum Determination
3. Reading of the Antitrust Preamble
4. Approval of the minutes of the 2019 Annual Meeting, Indianapolis, Indiana, September 16, 2019
5. Report and approval of 2019 Financial Statement (as of December 31, 2019)
6. Election of NISS Board of Directors and Officers
7. Ratification and approval of NISS Board of Directors' actions since the 2019 Annual Meeting
8. Remarks by NISS Chairman
9. Remarks by NISS President/CEO
10. Any other business
11. Adjournment



NATIONAL INDEPENDENT STATISTICAL SERVICE

PROXY

National Independent Statistical Service
9365 Counselors Row, Suite 120
Indianapolis, IN 46240

Ladies and Gentlemen:

This is to advise you that Mr. Robert F. Brown, Virginia Farm Bureau Insurance Company, is our representative to appear on our behalf at the Annual Meeting of National Independent Statistical Service (NISS) to be held on Monday, September 14, 2020, at the NISS Office in Indianapolis, Indiana and via teleconference, with full power to vote for and to bind us on all matters which may come before said meeting or any adjournment thereof.

Signed: _____

Name: _____

Company: _____

Title: _____

Please return your completed proxy form by **September 9, 2020**. You may mail it to the above address, fax it to 317-876-6210, or email it to jsams@niss-stat.org.