



August 11, 2025

Bulletin No. 09-2025

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 15, 2025. The meeting will begin promptly at 8:30 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 Tuesday, September 9, 2025.

Thank you for your cooperation.

Sincerely,

Jeffrey R. Patterson President & CEO

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**Enclosures** 



# NATIONAL INDEPENDENT STATISTICAL SERVICE

ANNUAL MEETING

### National Independent Statistical Service 9365 Counselors Row, Suite 120 Indianapolis, Indiana

### **September 15, 2025**

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call; Quorum Determination
- 3. Reading of the Antitrust Preamble
- 4. Approval of the minutes of the 2024 Annual Meeting, Indianapolis, Indiana, September 16, 2024.
- 5. Report and approval of 2024 Financial Statement (as of December 31, 2024)
- 6. Election of NISS Board of Directors and Officers
- 7. Ratification and approval of NISS Board of Directors' actions since the 2024 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. Chad Beehler, Indiana Farmers Mutual 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 15, 2025, in Indianapolis, Indiana, 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 <u>Tuesday</u>, <u>September 9</u>, <u>2025</u>. You may fax it to 317-876-6210 or email it to jsams@niss-stat.org.