



B U L L E T I N

August 16, 2019

Bulletin No. 11-2019

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 16, 2019, at the NISS Office in Indianapolis, Indiana. The meeting will begin promptly at 9:00 a.m. EDT.

An agenda for the meeting is attached.

If no representative of your company is able to be present at this Annual Meeting, please complete and return the enclosed proxy form prior to September 11, 2019.

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 16, 2019

AGENDA

1. Call to Order
2. Roll Call; Quorum Determination
3. Reading of the Antitrust Preamble
4. Approval of the minutes of the 2018 Annual Meeting, Indianapolis, Indiana, September 17, 2018
5. Report and approval of 2018 Financial Statement (as of December 31, 2018)
6. Election of NISS Board of Directors and Officers
7. Ratification and approval of NISS Board of Directors' actions since the 2018 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 16, 2019, at the NISS Office 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 **September 11, 2019**. You may mail it to the above address, fax it to 317-876-6210, or email it to jsams@niss-stat.org.