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August 21, 2015

Bulletin No. 15-2015

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 21, 2015, at the Conrad Hotel 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 14, 2015.

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

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ANNUAL MEETING

## Conrad Hotel - Indianapolis

50 West Washington Street  
Indianapolis, Indiana

September 21, 2015

### AGENDA

1. Call to Order
2. Roll Call; Quorum Determination
3. Reading of the Antitrust Preamble
4. Approval of the minutes of the 2014 Annual Meeting, Indianapolis, Indiana, September 29, 2014
5. Report and approval of 2014 Financial Statement (as of December 31, 2014)
6. Report of the Nominating Committee – Election of NISS Board of Directors and Officers
7. Ratification and approval of NISS Board of Directors' actions since the 2014 Annual Meeting
8. Remarks by NISS Chairman
9. Remarks by NISS President/CEO
10. Any other business
11. Adjournment



## NATIONAL INDEPENDENT STATISTICAL SERVICE

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**PROXY**

National Independent Statistical Service  
3601 Vincennes Road  
P.O. Box 68950  
Indianapolis, IN 46268

Ladies and Gentlemen:

This is to advise you that Mr. H. Gregg Huey, 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 21, 2015, at the Conrad Hotel 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: \_\_\_\_\_