

Date: 10/28/20

Virtual Interim Meeting

SERFF ADVISORY BOARD

Thursday, November 5, 2020

4:00 p.m. ET / 3:00 p.m. CT / 2:00 p.m. MT / 1:00 p.m. PT

WebEx Meeting

ROLL CALL

Barbara D. Richardson, Chair	Nevada	Birny Birnbaum	Center for Economic Justice (CEJ)
Lori K. Wing-Heier	Alaska	Rachel S. Benton	Bright Health
Alan McClain	Arkansas	Theresa E. Boyce	Chubb Group
Vicki Schmidt	Kansas	Andrea Davey	Athene Annuity and Life Company
Chlora Lindley-Myers	Missouri	Karen Schutter	Interstate Insurance Product
Mike Causey	North Carolina		Regulation Commission (Compact)

NAIC Support Staff: Joy E. Morrison

AGENDA

1. Review its Summer National Meeting Minutes—*Commissioner Barbara D. Richardson (NV)* Attachment One
2. Receive Reports on System for Electronic Rate and Form Filing (SERFF) Activity Attachment Two
—*Bridget Kieras (NAIC) and Alex Rogers (NAIC)*
3. Receive an Update on SERFF-Related Strategic Projects—*Joy E. Morrison (NAIC)*
 - a. SERFF Billing Project Attachment Three
 - b. SERFF Filing Review Tools Pilot Attachment Four
 - c. SERFF Plan Management 2021 Attachment Five
4. Receive an Update on SERFF’s Budget—*Donna L. Powers (NAIC)* Attachment Six
5. Receive an Update on SERFF Modernization—*Commissioner Barbara D. Richardson (NV)*
6. Discuss the Process for 2021 SERFF Advisory Board Appointments—*Katie Chance (NAIC)* Attachment Seven
7. Discuss Any Other Matters Brought Before the SERFF Advisory Board
—*Commissioner Barbara D. Richardson (NV)*
8. Adjournment

W:\National Meetings\2020\Fall\TF\Innovation_Working_Groups\Speed\SERFF Advisory Board\Agenda\SAB_Agenda_11.05_Final.docx