Date: 11/15/21

Virtual Meeting
(in lieu of meeting at the 2021 Fall National Meeting)

SERFF ADVISORY BOARD
Monday, November 22, 2021
3:30 – 4:30 p.m. ET / 2:30 – 3:30 p.m. CT / 1:30 – 2:30 p.m. MT / 12:30 – 1:30 p.m. PT

ROLL CALL

Barbara D. Richardson, Chair    Nevada    Birny Birnbaum    Center for Economic Justice (CEJ)
Doug Ommen       Iowa     Andrea Davey    Athene Annuity and Life Company
Vicki Schmidt       Kansas     Susan Gould     The Hanover Insurance Group
Russell Toal        New Mexico   Phyllis Hollerbach   Zurich North America
Elizabeth Kelleher Dwyer   Rhode Island  Karen Schutter     Interstate Insurance Product
Carter Lawrence      Tennessee             Regulation Commission (Compact)

NAIC Support Staff: Joy E. Morrison

AGENDA

1. Review its July 26 Minutes—Commissioner Barbara D. Richardson (NV)    Attachment One

2. Receive Reports on System for Electronic Rates and Forms Filing (SERFF) Activity—Brandy Woltkamp (NAIC) and Alex Rogers (NAIC)    Attachment Two

3. Receive an Update on SERFF-Related Strategic Projects
   A. SERFF Plan Management 2021—Brandy Woltkamp (NAIC)    Attachment Three
   B. SERFF Modernization Mobilization and Pilot Phase—Joy E. Morrison (NAIC)    Attachment Four

4. Receive an Update on SERFF’s Budget—Donna L. Powers (NAIC)    Attachment Five

5. Consider Potential Agenda Items by SERFF Advisory Board Members for Upcoming Meetings—Commissioner Barbara D. Richardson (NV)

6. Discuss the Process for 2022 SERFF Advisory Board Appointments—Katie Chance (NAIC)    Attachment Six

7. Discuss Any Other Matters Brought Before the SERFF Advisory Board—Commissioner Barbara D. Richardson (NV)

8. Adjournment

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