



Date: 7/19/21

*Virtual Meeting*

*(in lieu of meeting at the 2021 Summer National Meeting)*

**SERFF ADVISORY BOARD**

Monday, July 26, 2021

4:00 – 5:00 p.m. ET / 3:00 – 4:00 p.m. CT / 2:00 – 3:00 p.m. MT / 1:00 – 2:00 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 March 29 Minutes—*Commissioner Barbara D. Richardson (NV)* Attachment One
2. Receive Reports on System for Electronic Rate and Form Filing (SERFF) Activity Attachment Two  
—*Lauren Bandle (NAIC) and Alex Rogers (NAIC)*
3. Receive an Update on SERFF-Related Strategic Projects Attachment Three
  - a. SERFF Plan Management 2021—*Bridget Kieras (NAIC)* Attachment Four
  - b. SERFF Modernization Mobilization and Pilot Phase—*Joy E. Morrison (NAIC)*
4. Consider New Product Steering Committee (PSC) Members Attachment Five  
—*Lauren Bandle (NAIC)*
5. Discuss Any Other Matters Brought Before the SERFF Advisory Board  
—*Commissioner Barbara D. Richardson (NV)*
6. Adjournment

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