

*2023 Summer National Meeting
Seattle, Washington*

ANTIFRAUD (D) TASK FORCE

Monday, August 14, 2023
8:30 – 9:30 a.m.

Meeting Summary Report

The Antifraud (D) Task Force met Aug. 14, 2023. During this meeting, the Task Force:

1. Adopted its 2023 Spring National Meeting minutes.
2. Discussed its 2023 charges. The Task Force reviewed its current charges in preparation for 2024. Its charges will be opened for comment through Sept. 22. The Task Force will review the comments received and meet in October to consider adoption of its 2024 proposed charges.
3. Heard a presentation from the United Brotherhood of Carpenters and Joiners of America on workers' compensation premium fraud. The Task Force discussed the importance of workers' compensation insurance fraud related to the construction industry. The Task Force advised that it would add this as an agenda topic to discuss further during its regulator-to-regulator discussions.
4. Received the report of the Improper Marketing of Health Insurance (D) Working Group. The Working Group met July 27 to discuss the newly revised draft amendments to the *Unfair Trade Practices Act* (#880). Following the meeting, a new draft was distributed for comment. The Working Group met at the Summer National Meeting to discuss comments received and finalize the draft amendments for adoption.
5. Received an update of the Antifraud Technology (D) Working Group. The Working Group chair has been working with NAIC staff on the redesign of the NAIC's Online Fraud Reporting System (OFRS). The Working Group will be continuing to meet to discuss necessary enhancements to the OFRS to include fields provided from the National Insurance Crime Bureau (NICB) data.
6. Heard a presentation from Coalition Against Insurance Fraud (CAIF) on a research study on who commits insurance fraud and why. The study showed how different generations view insurance fraud.
7. Heard reports from the CAIF and the NICB on antifraud activity.