2019 Fall National Meeting
Austin, Texas

ANTIFRAUD (D) TASK FORCE
Sunday, December 8, 2019
8:00 – 8:45 a.m. (Open) / 8:45 – 10:00 a.m. (Regulator-to-Regulator)
JW Marriott Austin—Lone Star Ballroom A-C—Level 3

ROLL CALL

John G. Franchini, Chair  New Mexico  Steve Kelley  Minnesota
Trinidad Navarro, Vice Chair  Delaware  Mike Chaney  Mississippi
Lori K. Wing-Heier  Alaska  Chlor Lindley-Myers  Missouri
Keith Schraad  Arizona  Matthew Rosendale  Montana
Allen W. Kerr  Arkansas  Bruce R. Ramge  Nebraska
Ricardo Lara  California  Barbara D. Richardson  Nevada
Michael Conway  Colorado  Marlene Caride  New Jersey
Andrew N. Mais  Connecticut  Mike Causey  North Carolina
Stephen C. Taylor  District of Columbia  Jon Godfread  North Dakota
David Altmaier  Florida  Jillian Froment  Ohio
John F. King  Georgia  Glen Mulready  Oklahoma
Dean L. Cameron  Idaho  Andrew Stolfi  Oregon
Doug Ommen  Iowa  Kent Sullivan  Texas
Vicki Schmidt  Kansas  Todd E. Kiser  Utah
Nancy G. Atkins  Kentucky  Scott A. White  Virginia
James J. Donelon  Louisiana  Mike Kreidler  Washington
Al Redmer Jr.  Maryland  James A. Dodrill  West Virginia
Anita G. Fox  Michigan  Jeff Rude  Wyoming

NAIC Support Staff: Greg Welke/Lois E. Alexander

AGENDA

1. Consider Adoption of its Oct. 31 and Summer National Meeting Minutes
   —Superintendent John G. Franchini (NM)  Attachment One

2. Discuss its 2020 Proposed Charges
   —Superintendent John G. Franchini (NM)  Attachment Two

3. Updates from the Antifraud Education Enhancement (D) Working Group
   —Michelle Rafeld (OH)

4. Update from the Antifraud Technology (D) Working Group
   —Armand Glick (UT)

5. Discuss Fraudulent Treatment of Consumers
   —Superintendent John G. Franchini (NM)

6. Hear an Update from the Healthcare Fraud Prevention Partnership (HFPP)
   —Matthew Smith (CAIF), Daniel Kreidman (HFPP) and Sparky Heevner (HFPP)

7. Hear Reports from Interested Parties—Superintendent John G. Franchini (NM)
   a. Coalition Against Insurance Fraud (CAIF) —Matthew J. Smith (CAIF)
8. Discuss Any Other Matters Brought Before the Task Force  
   —Superintendent John G. Franchini (NM)

9. Adjourn into Regulator-to-Regulator Session

   (This meeting is being held in regulator-to-regulator session pursuant to paragraph 3 (specific companies, entities or individuals) of the NAIC Policy Statement on Open Meetings. Any information and documents disclosed are confidential, and disclosure is pursuant to the Master Information Sharing and Confidentiality Agreement.)