AGENDA

1. Consider Adoption of its Summer National Meeting Minutes
   —Commissioner Jon Godfread (ND)

   Attachment One
2. Consider Adoption of its Working Group Reports  
   —Commissioner Jon Godfread (ND)  
   A. Big Data and Artificial Intelligence (EX) Working Group
      —Commissioner Doug Ommen (IA)  
   B. Speed to Market (EX) Working Group—Rebecca Nichols (VA)  
   C. E-Commerce (EX) Working Group
      —Commissioner Kathleen A. Birrane (MD)

3. Hear an Update on CO SB 21-169—Commissioner Michael Conway (CO)

4. Hear Presentations From Insurtech Coalitions  
   A. American InsurTech Council (AITC)  
      —J.P. Wieske and Scott Harrison (AITC)  
   B. InsurTech Coalition
      —Rachel Jrade-Rice, Jeremy Deitch, Melanie Irvin and Bill Latza (InsurTech Coalition)

5. Hear a Presentation from the Ad Hoc Drafting Group on Proposed Draft Charges for a New NAIC H Committee  
   —Superintendent Elizabeth Kelleher Dwyer (RI)  
   —Commissioner Kathleen Birrane (MD)  
   —Director Evan G. Daniels (AZ)

6. Hear Updates from Other NAIC Committees and Working Groups on Related Activities—Commissioner Jon Godfread (ND)  
   A. Special (EX) Committee on Race and Insurance
      —Commissioner Andrew N. Mais (CT)  
   B. Privacy Protections (D) Working Group—Cynthia Amann (MO)  
   C. Accelerated Underwriting (A) Working Group
      —Commissioner Grace Arnold (MN)

7. Hear a Presentation on MIB’s Algorithmic Bias Testing for Life Insurers
   —Faegre Drinker, Scott Kosnoff, Partner  
   —MIB Group, Inc., Christie Corado, General Counsel

8. Receive a Presentation on the SERFF Modernization Project
   —Joy Morrison (NAIC)

9. International Initiatives Relative to Fintech—Ryan Workman (NAIC)

10. Discuss Any Other Matters Brought Before the Task Force
    —Commissioner Jon Godfread (ND)

11. Adjournment