Date: 7/16/20

**2020 Summer National Meeting**

**Virtual Conference**

**SERFF ADVISORY BOARD**

**Tuesday, July 28, 2020**

5:00 p.m. ET / 4:00 p.m. CT / 3:00 p.m. MT / 2:00 p.m. PT

WebEx Meeting

**ROLL CALL**

Barbara D. Richardson, Chair Nevada Birny Birnbaum Center for Economic Justice (CEJ)

Lori K. Wing-Heier Alaska Rachel S. Benton Bright Health

Alan McClain Arkansas Theresa E. Boyce Chubb Group

Vicki Schmidt Kansas Andrea Davey Athene Annuity and Life Company

Chlora Lindley-Myers Missouri Karen Schutter Interstate Insurance Product

Mike Causey North Carolina

Interstate Insurance Product Regulation Commission (Compact)

NAIC Support Staff: Joy E. Morrison

**AGENDA**

1. Review its 2019 Fall National Meeting Minutes—*Commissioner Barbara D. Richardson (NV)* Attachment One

2. Receive Reports on System for Electronic Rates and Forms Filing (SERFF) Activity—*Joy E. Morrison (NAIC) and Alex Rogers (NAIC)* Attachment Two

3. Receive an Update on SERFF-Related Strategic Projects—*Joy E. Morrison (NAIC)*
   a. SERFF Billing Project Attachment Three
   b. SERFF Filing Review Tools Pilot Attachment Four
   c. SERFF Assessment Update Attachment Five

4. Consider New Product Steering Committee (PSC) Members—*Lauren Bandle (NAIC)* Attachment Six

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

6. Adjournment

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