

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 Regulation Commission (Compact)
Mike Causey	North Carolina		

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 Attachment Two  
—*Joy E. Morrison (NAIC) and Alex Rogers (NAIC)*
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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