Date: 11/21/19

2019 Fall National Meeting
Austin, Texas

SERFF ADVISORY BOARD
Saturday, December 7, 2019
3:30 – 4:30 p.m.
JW Marriott Austin--Grand Ballroom 3-4--Level 4

ROLL CALL

Barbara D. Richardson, Chair  Nevada  Mike Causey  North Carolina
Lori K. Wing-Heier  Alaska  Birny Birnbaum  Center for Economic Justice (CEJ)
Robert H. Muriel  Illinois  Rena Brown  Anthem, Inc.
Chlora Lindley-Myers  Missouri  Andrea Davey  Athene Annuity and Life Company
John G. Franchini  New Mexico  Tony Pedoto  Great American Insurance Company
Karen Schutter  Interstate Insurance Product

NAIC Support Staff: Joy E. Morrison

AGENDA

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

2. Receive Reports on System for Electronic Rate and Form Filing (SERFF) Activity  Attachment Two
   —Bridget Kieras (NAIC)

3. Receive an Update on SERFF-Related Strategic Projects  Attachment Three
   a. Data Hoster Decommission—Joy E. Morrison (NAIC)

4. Receive an Update on NAIC Financials as they relate to SERFF—Donna L. Powers (NAIC)

5. Discuss the Process for 2020 SERFF Advisory Board Appointments  Attachment Four

6. Discuss Any Other Matters Brought Before the SERFF Advisory Board  Attachment Five
   —Commissioner Barbara D. Richardson (NV)

7. Adjournment

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