ROLL CALL

Mike Rothman, Chair—Minnesota
Rhonda Fossitt—Michigan
Angela Nelson—Missouri
Bruce R. Ramge—Nebraska
Roger A. Sevigny—New Hampshire
Scott J. Kipper—Nevada
James Gabriel—UnitedHealthcare
Shirley Grossman, Vice Chair—Lincoln National Life
Brian Hoffman—The Travelers Companies
Birny Birnbaum—Center for Economic Justice
Karen Schutter—IIPRC

AGENDA

1. Review its Nov. 16, 2014, Minutes—Commissioner Mike Rothman (MN)  Attachment One
2. Receive Reports on SERFF Activity—Bridget Kieras (NAIC)  Attachment Two
   • SERFF Development
   • SERFF Marketing
3. Receive an Update on SERFF Revenues and Expenses—Joy Morrison (NAIC)  Attachment Three
4. Discuss Any Other Matters Brought Before the SERFF Advisory Board—Commissioner Mike Rothman (MN)
5. Adjournment

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