

Draft date: 8/3/23

*2023 Summer National Meeting*

*Seattle, Washington*

### **ANTIFRAUD (D) TASK FORCE**

Monday, Aug. 14, 2023

8:30 – 9:30 a.m.

Regency Ballroom A - Level 7 - Hyatt Regency Seattle

### **ROLL CALL**

Trinidad Navarro, Chair	Delaware	Scott Kipper	Nevada
John F. King, Vice Chair	Georgia	D.J. Bettencourt	New Hampshire
Mark Fowler	Alabama	Justin Zimmerman	New Jersey
Lori K. Wing-Heier	Alaska	Jennifer Catechis	New Mexico
Barbara D. Richardson	Arizona	Mike Causey	North Carolina
Alan McClain	Arkansas	Jon Godfread	North Dakota
Ricardo Lara	California	Judith L. French	Ohio
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Karima M. Woods	District of Columbia	Andrew R. Stolfi	Oregon
Dean L. Cameron	Idaho	Michael Humphreys	Pennsylvania
Doug Ommen	Iowa	Elizabeth Kelleher Dwyer	Rhode Island
Vicki Schmidt	Kansas	Michael Wise	South Carolina
Sharon P. Clark	Kentucky	Larry D Deiter	South Dakota
Kathleen A. Birrane	Maryland	Cassie Brown	Texas
Grace Arnold	Minnesota	Jon Pike	Utah
Mike Chaney	Mississippi	Kevin Gaffney	Vermont
Chlora Lindley-Myers	Missouri	Scott A. White	Virginia
Troy Downing	Montana	Allan L. McVey	West Virginia

NAIC Support Staff: Greg Welker/Lois E. Alexander

### **AGENDA**

1. Consider Adoption of its Spring National Meeting Minutes Attachment One  
— *Commissioner Trinidad Navarro (DE)*
2. 2024 Charges Review Attachment Two  
— *Commissioner Trinidad Navarro (DE)*
3. Hear a Presentation on Workers Compensation Premium Fraud  
— *Matthew Capece (United Brotherhood of Carpenters and Joiners of America)*
4. Receive a Report from the Improper Marketing of Health Insurance (D) Working Group \   
— *Martin Swanson (NE)*



5. Update from the Antifraud Technology (D) Working Group  
— *Armand Glick (UT)*
6. Hear Reports from Interested Parties—*Commissioner Trinidad Navarro (DE)*
  - A. Coalition Against Insurance Fraud (CAIF)—*Matthew J. Smith (CAIF)*
  - B. National Insurance Crime Bureau (NICB)—*Rich DiZinno (NICB)*
7. Discuss Any Other Matters Brought Before the Task Force  
— *Commissioner Trinidad Navarro (DE)*
8. Adjournment