Date: 3/15/22

*Virtual Meeting*

*(in lieu of meeting at the 2022 Spring National Meeting)*

**ERISA (B) Working Group**

Tuesday, March 22, 2022

3:00 – 3:30 p.m. ET / 2:00 – 2:30 p.m. CT / 1:00 – 1:30 p.m. MT / 12:00 – 12:30 a.m. PT

**ROLL CALL**

|  |  |  |  |
| --- | --- | --- | --- |
| Robert Wake, Chair  | Maine | Laura Arp | Nebraska |
| Yada Horace/William Rodgers  | Alabama | Jeremy Christensen/Stephanie Canter | Nevada |
| Jim Brader  | Arkansas | Ted Hamby | North Carolina |
| Kate Harris  | Colorado | Laura Miller | Ohio |
| Howard Liebers  | District of Columbia | Andrew Schallhorn | Oklahoma |
| Andria Seip  | Iowa | Jill Kruger | South Dakota |
| Julie Holmes  | Kansas | Tanji J. Northrup | Utah |
| Frank Opelka  | Louisiana | Charles Malone | Washington |
| Grace Arnold  | Minnesota | Richard Wicka | Wisconsin |
| Carrie Couch  | Missouri |  |  |

NAIC Support Staff: Jennifer R. Cook

**AGENDA**

1. Discuss exposing for comment a revised Draft case summary of the *Rutledge v. Pharmaceutical Care Management Association* decision for inclusion in the *Health and Welfare Plans Under the Employee Retirement Income Security Act: Guidelines for State and Federal Regulation* (ERISA Handbook) – Robert Wake (ME)

2. Discuss additional updates to the ERISA Handbook – Robert Wake (ME)

3. Any Other Matters

4. Adjournment

*Working Group will adjourn under separate Webex link to regulator-to-regulator session pursuant to paragraphs 1 (Potential or pending litigation or administrative proceedings), 2 (Pending investigations), 3* (*Specific companies, entities or individuals), 8 (Consideration of strategic planning issues relating to federal legislative and regulatory matters) and 9 (Any other subject required to be kept confidential under any Memorandum of Understanding or other agreement, state or federal law or under any judicial or administrative order) of the NAIC Policy Statement on Open Meetings.*