



2022 Annual Membership Meeting

Marriott Crystal City Gateway – Arlington, Virginia

Thursday, December 8, 2022

Pre-Meeting Events

Time	Event	Location
5:30 PM	Registration/Check-in Open	Sky View
6:00 - 9:00 PM	Cocktail & Hors d'oeuvres Reception	Sky View

Friday, December 9, 2022

Annual Membership Meeting and Presentations

Time	Event	Location
7:00 AM	Registration/Check-in Open	Salon ABJK
7:00 AM	Breakfast	Sky View
Annual Membership Meeting		
8:30 AM	Call to Order and Welcome – Michelle Rafeld, Co-Chair <i>NAIC Taskforce/Ohio DOI</i>	Salon ABJK
8:35 AM	Executive Committee Report – Dave Rioux, Co-Chair <i>Erie Insurance</i>	
8:45 AM	Financial Report – Heidi Krumenauer, Treasurer <i>American Family</i>	
8:50 AM	Legal Update – Matthew Smith, Executive Director	
9:05 AM	"Blowing the Whistle on Fraud" – Introduction, Kevin Glasgow, Diligence – James Alderson, Consumer Whistleblower	
9:30 AM	Government Affairs Committee Report – Brent Walker, Chair <i>Travelers</i>	
9:35 AM	"Diving Deeper into the Social Media Pool" – Joe Stephenson, <i>Intertel</i>	
10:00 AM	Research Committee Report – Dave Rioux, <i>Erie Insurance</i> , Chair – Data Ethics Study – Psychology of Fraud Study – 2023 Plans	
10:10 AM	IASIU Partner Update – Celeste Dodson, International President	

10:15 AM	Mid-Morning Break	
10:30 AM	Public Information & Outreach Committee Report – Tom Donahue, Chair, <i>Verisk/ISO</i> – Joseph Matos, Director of Communications	
10:40 AM	Welcome to YM - A Better Way to Serve our Members – A.D. DuVall, Deputy Executive Director – Kendra Smith, Member Services & Meeting Manager	
10:45 AM	Legal Affairs Committee Report – Ross Silverman, Chair, <i>Katten Muchin Rosenman, LLC</i> – Vote on Model <i>Qui Tam</i> Act	
10:55 AM	Wage Theft and the Impact on Workers Comp Fraud – Introduction, Dominic Dugo – California Labor Commissioner Lillia Garcia-Brower	
11:15 AM	NICB Partner Update – Pat Martin, Senior Vice President & General Counsel	
11:20 AM	Global Insurance Fraud Summit Report – Dennis Toomey <i>Protiviti</i>	
11:25 AM	ALFA - How France Fights Insurance Fraud – Maxence Bizien, Director – Presentation on ALFA and Insurance Fraud in the EU – Recognition of ALFA as the first Coalition International Partner	
11:45 PM	Task Force Updates Workers Compensation – Gene Donnelly, Zenith Life & Disability – Carmen Russo Fraud Risk Management – James Rumph, Nationwide	
11:55 PM	Blue Cross/Blue Shield Association Partner Update – Junius Nottingham, Executive Director, National Anti-Fraud Department	
12:00 PM	"How Legislative & Regulatory Associations Help Fight Insurance Fraud" – Tracy Thompson, Esq, moderator – Greg Welker, NAIC – Will Melofchik, NCOIL – Heather Morton, NCSL	
12:20 PM	Concluding Remarks – Michelle Rafeld, NAIC Taskforce/Ohio DOI, Co-Chair – Sponsor Recognition – Next meeting: Orlando June 5 & 6, 2023 – Adjournment	
12:30 PM	Luncheon	
1:00 PM	Prosecutor of the Year Presentation & Award	
1:45 PM	Final Comments	Salon C-E