

CRIME AND FIDELITY MULTISTATE FORMS, RULES, RATING PLAN AND LOSS COSTS REVISIONS TO BE IMPLEMENTED IN VARIOUS JURISDICTIONS

KEY MESSAGE

We are implementing Crime and Fidelity multistate and state-specific forms, rules, rating plan, and loss costs revisions in **26** jurisdictions.

Effective Date: 6/1/2022

Filing IDs: CR-2021-OFR21 (Forms), CR-2021-RRU21 (Rules), RP-2021-RCR21 (Rating Plan) and CR-2021-RLC21 (Loss Costs)

UPGRADE TO WORD AND EXCEL DOCUMENTS

As previously noted, ISO is implementing changes to our authoring and delivery systems so that **newly created** documents will be delivered in Office 365 .docx/.xlsx format to be phased in by product/service. In addition to **form** documents, we are pleased to announce that during the third quarter 2021, you will be receiving **circular cover letter** and **Notice To Manualholders (NTM)** documents in .docx format delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library, PRM and Suite +. Changes continue for other document types to be phased in by product/service. Products impacted include, but are not limited to, documents delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library (including PolicyWriting Support Forms Instructional Supplement), PRM, Statistical Plans and Suite +.

JURISDICTIONS

- Alabama
- Arizona
- Arkansas
- Colorado
- Connecticut
- Idaho
- Indiana
- Kentucky
- Maine
- Massachusetts
- Michigan
- Mississippi
- Missouri
- Montana
- Nevada
- New Mexico
- North Carolina
- North Dakota
- Ohio
- Rhode Island
- South Dakota
- Tennessee
- Utah
- West Virginia
- Wisconsin
- Wyoming

BACKGROUND

In circular:

- [LI-CR-2021-007](#), we announced the submission of forms filing CR-2021-OFR21, which introduced extensive changes to the ISO Crime and Fidelity Program for commercial and governmental entities.
- [LI-CR-2021-008](#), we announced the submission of rules filing CR-2021-RRU21, which introduced revisions to the rules in CLM Division Three – Crime and Fidelity as a result of the changes to the Crime and Fidelity forms portfolio in related forms filing CR-2021-OFR21.
- [LI-CR-2021-009](#), we announced the submission of loss costs filing CR-2021-RLC21, which explained and showed the derivation of the proposed loss costs and rating factors to be filed as part of a rewrite of the Crime and Fidelity Program.
- [LI-CR-2021-010](#), we announced the submission of rating plan filing RP-2021-RCR21, which described the revision of the Crime and Fidelity Experience and Schedule (CRES) Rating Plan to complement the rewrite of the current Crime and Fidelity (CR) program.
- [LI-CR-2021-061](#), we provided sample advisory policyholder notices outlining the broadenings, reductions and/or other changes included in multistate forms filing CR-2021-OFR21.
- [LI-CR-2021-111](#), we provided replacement multistate forms for forms filing CR-2021-OFR21.
- [LI-CR-2021-115](#), we provided updated multistate rules for rules filing CR-2021-RRU21.
- [LI-CR-2021-120](#), we provided you with final copies of multistate applications, forms, Declarations and endorsements included in forms filing CR-2021-OFR21.

In subsequent circulars, which are listed in the attached multistate status report, we provided state supplements to the multistate forms and rules filings for certain jurisdictions, where appropriate.

INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the insurance departments in the jurisdictions listed in the Jurisdictions block.

Note: The announcement of implementation in a particular jurisdiction includes the implementation of the multistate filings and any state supplement and/or amendment filing.

EFFECTIVE DATE

FORMS FILING CR-2021-OFR21:

Alabama, Arizona, Arkansas, Idaho, Indiana, Kentucky, Maine, Massachusetts, Michigan, Mississippi, Missouri, Montana, Nevada, New Mexico, North Dakota, Ohio, South Dakota, Tennessee, Utah, West Virginia, Wisconsin, Wyoming

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **written** on or after June 1, 2022.

Connecticut, North Carolina

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **effective** on or after June 1, 2022.

Colorado, Rhode Island

We do not establish an effective date for Crime and Fidelity forms revisions in these states. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

RULES FILING CR-2021-RRU21:

Alabama, Arizona, Idaho, Indiana, Kentucky, Maine, Massachusetts, Michigan, Mississippi, Missouri, Montana, North Dakota, Ohio, South Dakota, Tennessee, Utah, West Virginia, Wisconsin

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **written** on or after June 1, 2022.

Connecticut, North Carolina

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **effective** on or after June 1, 2022.

Arkansas, Colorado, Nevada, New Mexico, Rhode Island, Wyoming

We do not establish an effective date for Crime and Fidelity rules revisions in these states. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

LOSS COSTS FILING CR-2021-RLC21:

Alabama, Arizona, Colorado, Idaho, Indiana, Maine, Michigan, Mississippi, Missouri, Montana, North Dakota, Ohio, South Dakota, Tennessee, Utah, West Virginia, Wisconsin

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **written** on or after June 1, 2022.

This effective date applies only to those insurers who have filed their Crime and Fidelity loss cost adjustments to be automatically applicable to future ISO loss cost revisions.

Connecticut, North Carolina

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies **effective** on or after June 1, 2022.

This effective date applies only to those insurers who have filed their Crime and Fidelity loss cost adjustments to be automatically applicable to future ISO loss cost revisions.

Arkansas, Kentucky, Massachusetts, Nevada, New Mexico, Rhode Island, Wyoming

We do not establish an effective date for Crime and Fidelity loss costs revisions in these states. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

RATING PLAN FILING RP-2021-RCR21:

Alabama, Arizona, Connecticut, Idaho, Indiana, Kentucky, Maine, Massachusetts, Michigan, Mississippi, Missouri, Montana, North Carolina, North Dakota, Ohio, South Dakota, Tennessee, Utah, West Virginia, Wisconsin

The ISO revision is subject to the following rule of application:

These changes apply to all rating plans made on or after June 1, 2022.

Arkansas, Colorado, Nevada, New Mexico, Rhode Island, Wyoming

We do not establish an effective date for Crime and Fidelity rating plan revisions in these states. Each insurer that elects to utilize this revision is responsible for determining its own effective date.

COMPANY ACTION

Refer to the Summary of Company Action Requirements attached.

EFFECT OF ISO REVISION ON FLEX RATING (KENTUCKY)

A company that decides to revise its supplementary rating information should determine the overall rate level impact of its revision and any other revisions that it has implemented over the preceding 12 months. ISO has not made any revision of supplementary rating information for Crime and Fidelity over the preceding 12 months which would result in percent indications different than those contained in CR-2021-RRU21 and RP-2021-RCR21.

RATING SOFTWARE IMPACT

Refer to the circulars in the Reference(s) block for the impact of the multistate filings.

POLICYHOLDER NOTIFICATION

If you decide to implement this revision, you should check all applicable laws for the state(s) to which this revision applies, to determine whether or not a specific policyholder notice requirement may apply. Please note that circular [LI-CL-2021-004](#) contains the ISO Guide To Renewals With Changed Conditions For Commercial Lines, which is available only as a guide to assist participating companies in complying with various conditional renewal statutes or regulations, for the major commercial lines of insurance serviced by ISO. The information in the Guide does not necessarily reflect all requirements or exceptions that may apply, and it is not intended as a substitute for your review of all applicable statutes and regulations concerning policyholder notification.

FUTURE ISO ACTION

In future circulars, we will:

- Inform you of implementation status of these filings in additional jurisdictions.
 - Provide an updated multistate status report summarizing filing activity. For interim updates, please check the Insurance Lines Services web site (www.verisk.com/ils). In addition to other information, this web site contains copies of major multistate filing status reports that are updated approximately every two weeks.
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REVISION DISTRIBUTION**Forms:**

We will issue a Notice to Portfolioholders with an edition date of 6-22 (or the earliest possible subsequent date), along with any new and/or revised forms.

Rules/Rating Plan/Loss Costs:

We will issue a Notice to Manualholders with an edition date of 6-22 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

REFERENCE(S)

- [LI-CR-2021-120](#) (11/19/2021) Crime And Fidelity Multistate Forms And Endorsements (Edition 06 22) Available
- [LI-CR-2021-115](#) (11/04/2021) Crime And Fidelity Multistate Rules Updated In The 2021 Multistate Rules Filing; Updated Rules Provided
- [LI-CR-2021-111](#) (10/22/2021) Crime And Fidelity Multistate Forms Replaced In The 2021 Multistate Forms Filing; Replacement Forms Provided
- [LI-CR-2021-061](#) (09/21/2021) Advisory Sample Notices To Policyholders For 2021 Crime And Fidelity Multistate Forms Revisions Furnished
- [LI-CR-2021-010](#) (08/25/2021) Crime And Fidelity Multistate Rating Plan Revision Being Submitted
- [LI-CR-2021-009](#) (08/25/2021) Crime And Fidelity Multistate Loss Costs Revision Being Submitted
- [LI-CR-2021-008](#) (08/25/2021) Crime And Fidelity Multistate Rules Being Submitted
- [LI-CR-2021-007](#) (08/25/2021) Crime And Fidelity Multistate Forms Being Submitted
- [LI-CL-2021-004](#) (02/17/2021) Revised Lead Time Requirements Listing

ATTACHMENT(S)

- Summary of Company Action Requirements
- Status Report

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CONTACT INFORMATION

If you have any questions concerning:

- The forms and rules content of this circular, please contact:
Robert Olausen
Crime and Fidelity Product Development
201-469-2817
Robert.Olausen@verisk.com
specialty@verisk.com
- The loss costs and rating plan content of this circular, please contact:
Ajay Marathe
Commercial Lines Actuarial Products
201-469-2225
Ajay.Marathe@verisk.com
- The status of this filing, please contact:
Carissa Serrano
Compliance and Product Services – Specialty
201-469-2585
Carissa.Serrano@verisk.com
specialty@verisk.com
- Other issues for this circular, please contact Customer Support:
E-mail: info@verisk.com
Phone: 800-888-4476

Callers outside the United States, Canada, and the Caribbean may contact us using our global toll-free number (International Access Code + 800 48977489). For information on all ISO products, visit us at www.verisk.com/iso. To keep abreast of the latest Insurance Lines Services updates, view www.verisk.com/ils.

SUMMARY OF COMPANY ACTION REQUIREMENTS

FORMS filing: CR-2021-OFR21

<p>Arizona Arkansas Connecticut Idaho Kentucky Maine Massachusetts Michigan Mississippi</p>	<p>Montana Nevada North Carolina North Dakota South Dakota West Virginia Wisconsin Wyoming</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> • to use our revision and effective date, you are not required to file anything with the Insurance Department. • to use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-OFR21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing. In addition, for:</p> <ul style="list-style-type: none"> • Arizona, refer to SERFF Tracking Numbers <u>ISOF-132935113</u> and <u>ISOF-133015660</u>. • Maine, refer to SERFF Tracking Number <u>ISOF-132935128</u>. • North Carolina, refer to SERFF Tracking Numbers <u>ISOF-132935142</u> and <u>ISOF-133015689</u>. • Arizona, Arkansas, Idaho, Kentucky, Michigan, Mississippi, Montana, Nevada, North Carolina, North Dakota, South Dakota, West Virginia, Wisconsin reference both CR-2021-OFR21 and CR-2021-OFR21(A).
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<p>Alabama Indiana Missouri New Mexico</p>	<p>Ohio Tennessee Utah</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> • To use our revision and effective date, you are not required to file anything with the Insurance Department. • To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>WE WILL SUBMIT THIS REVISION TO THE INSURANCE DEPARTMENT ON:</p> <ul style="list-style-type: none"> • APRIL 01, 2022 (OHIO) • APRIL 27, 2022 (UTAH) • APRIL 29, 2022 (INDIANA & TENNESSEE) • MAY 06, 2022 (ALABAMA) • MAY 12, 2022 (MISSOURI & NEW MEXICO) <p>IF STATE FILING REQUIREMENTS DICTATE THAT YOU MAKE A SUBMISSION WITH THE INSURANCE DEPARTMENT, DO NOT SUBMIT IT PRIOR TO THIS DATE.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-OFR21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
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SUMMARY OF COMPANY ACTION REQUIREMENTS

FORMS filing: CR-2021-OFR21 (Cont'd)

Colorado

ISO has not filed this revision on behalf of insurers.

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.

You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number CR-2021-OFR21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

Rhode Island

ISO has not filed this revision.

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.

You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number CR-2021-OFR21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

SUMMARY OF COMPANY ACTION REQUIREMENTS

RULES filing: CR-2021-RRU21

<p>Arizona Connecticut Idaho Kentucky Maine Massachusetts</p>	<p>Michigan Mississippi Montana North Carolina West Virginia</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> to use our revision and effective date, you are not required to file anything with the Insurance Department. to use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-RRU21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing. In addition, for:</p> <ul style="list-style-type: none"> Arizona, refer to SERFF Tracking Number <u>ISOF-132936176</u>. Maine, refer to SERFF Tracking Number <u>ISOF-132936191</u>. North Carolina, refer to SERFF Tracking Numbers <u>ISOF-132936204</u> and <u>ISOF-133031938</u>. Idaho, Kentucky, Montana, North Carolina, West Virginia, reference both CR-2021-RRU21 and CR-2021-RRU21(A).
<p>Alabama Indiana Missouri North Dakota Ohio South Dakota</p>	<p>Tennessee Utah Wisconsin</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> To use our revision and effective date, you are not required to file anything with the Insurance Department. To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>WE WILL SUBMIT THIS REVISION TO THE INSURANCE DEPARTMENT ON:</p> <ul style="list-style-type: none"> APRIL 01, 2022 (OHIO) APRIL 15, 2022 (SOUTH DAKOTA) APRIL 27, 2022 (UTAH) APRIL 29, 2022 (INDIANA & TENNESSEE) MAY 06, 2022 (ALABAMA) MAY 12, 2022 (MISSOURI) MAY 20, 2022 (NORTH DAKOTA & WISCONSIN) <p>IF STATE FILING REQUIREMENTS DICTATE THAT YOU MAKE A SUBMISSION WITH THE INSURANCE DEPARTMENT, DO NOT SUBMIT IT PRIOR TO THIS DATE.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-RRU21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
<p>Arkansas New Mexico</p>		<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.</p> <p>You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number <u>CR-2021-RRU21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>

SUMMARY OF COMPANY ACTION REQUIREMENTS

RULES filing: CR-2021-RRU21 (Cont'd)

Colorado

ISO has not filed this revision on behalf of insurers.

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of ISO's revision, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

WE WILL SUBMIT OUR REFERENCE FILING TO THE INSURANCE DEPARTMENT ON APRIL 27, 2022. ANY SUBMISSION YOU MAY MAKE WITH THE INSURANCE DEPARTMENT WITH RESPECT TO THIS FILING SHOULD NOT BE SUBMITTED PRIOR TO THIS DATE.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number CR-2021-RRU21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

Nevada

ISO has not filed this revision.

Rhode Island

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.

Wyoming

You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number CR-2021-RRU21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

SUMMARY OF COMPANY ACTION REQUIREMENTS

LOSS COSTS filing: CR-2021-RLC21

<p>Arizona Connecticut Idaho Maine Michigan</p>	<p>Mississippi Montana North Carolina West Virginia</p>	<p>You must independently determine the final rates you will use. The action, if any, you must take in response to this filing is dependent upon how you filed to have your loss cost adjustments apply to subsequent revisions of ISO loss costs. Any submission you make with respect to this revision must comply with applicable regulatory filing requirements.</p> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-RLC21</u>, NOT this circular number.</p> <p>CAUTION: This reference filing revises only certain advisory prospective loss costs for Crime and Fidelity in these states. In determining whether or not to revise your rates, you should consider the application of your loss cost adjustments to any loss costs not included in this revision. In addition, for:</p> <ul style="list-style-type: none"> • Arizona, refer to SERFF Tracking Number <u>ISOF-132936230</u> • Maine, refer to SERFF Tracking Number <u>ISOF-132936265</u> • North Carolina, refer to SERFF Tracking Number <u>ISOF-132936278</u>
<p>Alabama Colorado Indiana Missouri North Dakota Ohio South Dakota</p>	<p>Tennessee Utah Wisconsin</p>	<p>You must independently determine the final rates you will use. The action, if any, you must take in response to this filing is dependent upon how you filed to have your loss cost adjustments apply to subsequent revisions of ISO loss costs. Any submission you make with respect to this revision must comply with applicable regulatory filing requirements.</p> <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>WE WILL SUBMIT OUR REFERENCE FILING TO THE INSURANCE DEPARTMENT ON:</p> <ul style="list-style-type: none"> • APRIL 01, 2022 (OHIO) • APRIL 15, 2022 (SOUTH DAKOTA) • APRIL 27, 2022 (COLORADO & UTAH) • APRIL 29, 2022 (INDIANA & TENNESSEE) • MAY 06, 2022 (ALABAMA) • MAY 12, 2022 (MISSOURI) • MAY 20, 2022 (NORTH DAKOTA & WISCONSIN) <p>ANY SUBMISSION YOU MAY MAKE WITH THE INSURANCE DEPARTMENT WITH RESPECT TO THIS FILING SHOULD NOT BE SUBMITTED PRIOR TO THIS DATE.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>CR-2021-RLC21</u>, NOT this circular number.</p> <p>CAUTION: This reference filing revises only certain advisory prospective loss costs for Crime and Fidelity in these states. In determining whether or not to revise your rates, you should consider the application of your loss cost adjustments to any loss costs not included in this revision.</p>
<p>Arkansas Kentucky Nevada New Mexico</p>	<p>Rhode Island Wyoming</p>	<p>You must independently determine the final rates you will use and the effective date of any rate change. If you decide to use our prospective loss costs to revise your rates, you are NOT required to file anything with the Insurance Department.</p> <p>You must document your files in case the Insurance Department wishes to review the information at a later date. In all correspondence on this revision, you should refer to ISO Filing Number <u>CR-2021-RLC21</u>, NOT this circular number.</p>

SUMMARY OF COMPANY ACTION REQUIREMENTS

LOSS COSTS filing: CR-2021-RLC21(Cont'd)

Massachusetts

You must independently determine the final rates you will use and the effective date of any rate change. If you decide to use our prospective loss costs to revise your rates, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number CR-2021-RLC21, NOT this circular number.

CAUTION: This reference filing revises only certain advisory prospective loss costs for Crime and Fidelity in this state. In determining whether or not to revise your rates, you should consider the application of your loss cost adjustments to any loss costs not included in this revision.

SUMMARY OF COMPANY ACTION REQUIREMENTS

RATING PLAN filing: RP-2021-RCR21

<p>Arizona Connecticut Idaho Kentucky Maine Massachusetts</p>	<p>Michigan Mississippi Montana North Carolina West Virginia</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> • to use our revision and effective date, you are not required to file anything with the Insurance Department. • to use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>RP-2021-RCR21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing. In addition, for:</p> <ul style="list-style-type: none"> • Arizona, refer to SERFF Tracking Number <u>ISOF-132936306</u> • Maine, refer to SERFF Tracking Number <u>ISOF-132936321</u> • North Carolina, refer to SERFF Tracking Number <u>ISOF-132936334</u>
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<p>Alabama Indiana Missouri North Dakota Ohio South Dakota</p>	<p>Tennessee Utah Wisconsin</p>	<p>If you have authorized us to file on your behalf and decide:</p> <ul style="list-style-type: none"> • To use our revision and effective date, you are not required to file anything with the Insurance Department. • To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department. <p>For guidance on submission requirements, consult the ISO State Filing Handbook.</p> <p>WE WILL SUBMIT THIS REVISION TO THE INSURANCE DEPARTMENT ON:</p> <ul style="list-style-type: none"> • APRIL 01, 2022 (OHIO) • APRIL 15, 2022 (SOUTH DAKOTA) • APRIL 27, 2022 (UTAH) • APRIL 29, 2022 (INDIANA & TENNESSEE) • MAY 06, 2022 (ALABAMA) • MAY 12, 2022 (MISSOURI) • MAY 20, 2022 (NORTH DAKOTA & WISCONSIN) <p>IF STATE FILING REQUIREMENTS DICTATE THAT YOU MAKE A SUBMISSION WITH THE INSURANCE DEPARTMENT, DO NOT SUBMIT IT PRIOR TO THIS DATE.</p> <p>In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number <u>RP-2021-RCR21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
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<p>Arkansas New Mexico</p>	<p>ISO has not filed this revision on behalf of insurers.</p> <p>You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.</p> <p>You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number <u>RP-2021-RCR21</u>, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.</p>
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SUMMARY OF COMPANY ACTION REQUIREMENTS

RATING PLAN filing: RP-2021-RCR21 (Cont'd)

Colorado

ISO has not filed this revision on behalf of insurers.

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of ISO's revision, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

WE WILL SUBMIT OUR REFERENCE FILING TO THE INSURANCE DEPARTMENT ON APRIL 27, 2022. ANY SUBMISSION YOU MAY MAKE WITH THE INSURANCE DEPARTMENT WITH RESPECT TO THIS FILING SHOULD NOT BE SUBMITTED PRIOR TO THIS DATE.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number RP-2021-RCR21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

Nevada

ISO has not filed this revision.

Rhode Island

You must independently determine what revision to make and when to make any revision effective. If you decide to use all or any part of our revision, you are NOT required to file anything with the Insurance Department.

Wyoming

You must document your files in case the Insurance Department wishes to review the information at a later date. In all internal correspondence on this revision, you should refer to ISO Filing Number RP-2021-RCR21, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

**Status of Crime and Fidelity Multistate Filings
Forms (CR-2021-OFR21), Rules (CR-2021-RRU21), Loss Costs (CR-2021-RLC21)
and Rating Plan (RP-2021-RCR21)**

STATE	EFFECTIVE OR DISTRIBUTION DATE	STATE-SPECIFIC FILING/SUPPLEMENT/AMENDMENT CIRCULARS		IMPLEMENTATION CIRCULARS
		FORMS	RULES	
ALABAMA	6/1/2022	LI-CR-2021-011	LI-CR-2021-012	LI-CR-2021-119
ALASKA		LI-CR-2021-036	LI-CR-2021-037	
ARIZONA	6/1/2022	LI-CR-2021-043 (A)	LI-CR-2021-044 (A)	LI-CR-2021-119
ARKANSAS	6/1/2022	LI-CR-2021-027	LI-CR-2021-028	LI-CR-2021-119
CALIFORNIA		LI-CR-2021-109	LI-CR-2021-110	
COLORADO	6/1/2022	LI-CR-2021-029	LI-CR-2021-030	LI-CR-2021-119
CONNECTICUT	6/1/2022	LI-CR-2021-102	LI-CR-2021-103	LI-CR-2021-119
DELAWARE		LI-CR-2021-082	LI-CR-2021-083	
DIST. OF COLUMBIA		LI-CR-2021-031	LI-CR-2021-032	
FLORIDA		LI-CR-2021-104	LI-CR-2021-105	
GEORGIA		LI-CR-2021-041	LI-CR-2021-042	
GUAM*		LI-CR-2021-038		
HAWAII	BUREAU			
IDAHO	6/1/2022	LI-CR-2021-068	LI-CR-2021-069	LI-CR-2021-119
ILLINOIS		LI-CR-2021-055	LI-CR-2021-056	
INDIANA	6/1/2022	LI-CR-2021-107	LI-CR-2021-108	LI-CR-2021-119
IOWA		LI-CR-2021-034	LI-CR-2021-035	
KANSAS		LI-CR-2021-066	LI-CR-2021-067	
KENTUCKY	6/1/2022	LI-CR-2021-053	LI-CR-2021-054	LI-CR-2021-119
LOUISIANA		LI-CR-2021-076	LI-CR-2021-077	
MAINE	6/1/2022	LI-CR-2021-092	LI-CR-2021-093	LI-CR-2021-119
MARYLAND		LI-CR-2021-098	LI-CR-2021-099	
MASSACHUSETTS	6/1/2022	LI-CR-2021-039	LI-CR-2021-040	LI-CR-2021-119
MICHIGAN	6/1/2022	LI-CR-2021-019	LI-CR-2021-020	LI-CR-2021-119
MINNESOTA		LI-CR-2021-057	LI-CR-2021-058	
MISSISSIPPI	6/1/2022	LI-CR-2021-021	LI-CR-2021-022	LI-CR-2021-119
MISSOURI	6/1/2022	LI-CR-2021-025	LI-CR-2021-026	LI-CR-2021-119
MONTANA	6/1/2022	LI-CR-2021-088	LI-CR-2021-089	LI-CR-2021-119
NEBRASKA		LI-CR-2021-017	LI-CR-2021-018	
NEVADA	6/1/2022	LI-CR-2021-049	LI-CR-2021-050	LI-CR-2021-119
NEW HAMPSHIRE				
NEW JERSEY		LI-CR-2021-100	LI-CR-2021-101	
NEW MEXICO	6/1/2022	LI-CR-2021-015	LI-CR-2021-016	LI-CR-2021-119
NEW YORK		LI-CR-2021-059	LI-CR-2021-060	
NORTH CAROLINA	6/1/2022	LI-CR-2021-074	LI-CR-2021-075	LI-CR-2021-119
NORTH DAKOTA	6/1/2022	LI-CR-2021-023 (A)	LI-CR-2021-024	LI-CR-2021-119
OHIO	6/1/2022	LI-CR-2021-045	LI-CR-2021-046	LI-CR-2021-119
OKLAHOMA		LI-CR-2021-090	LI-CR-2021-091	
OREGON		LI-CR-2021-084	LI-CR-2021-085	
PENNSYLVANIA		LI-CR-2021-080	LI-CR-2021-081	
PUERTO RICO				
RHODE ISLAND	6/1/2022	LI-CR-2021-072	LI-CR-2021-073	LI-CR-2021-119
SOUTH CAROLINA				
SOUTH DAKOTA	6/1/2022	LI-CR-2021-047	LI-CR-2021-048	LI-CR-2021-119
TENNESSEE	6/1/2022	LI-CR-2021-013	LI-CR-2021-014	LI-CR-2021-119
TEXAS		LI-CR-2021-096	LI-CR-2021-097	
U.S. VIRGIN ISLANDS*		LI-CR-2021-033		
UTAH	6/1/2022	LI-CR-2021-070	LI-CR-2021-071	LI-CR-2021-119
VERMONT		LI-CR-2021-051	LI-CR-2021-052	
VIRGINIA		LI-CR-2021-078	LI-CR-2021-079	
WASHINGTON		LI-CR-2021-094 LI-CR-2021-106 (A)	LI-CR-2021-095 LI-CR-2021-116 (A)	
WEST VIRGINIA	6/1/2022	LI-CR-2021-062	LI-CR-2021-063	LI-CR-2021-119
WISCONSIN	6/1/2022	LI-CR-2021-064	LI-CR-2021-065	LI-CR-2021-119
WYOMING	6/1/2022	LI-CR-2021-086	LI-CR-2021-087	LI-CR-2021-119

*ISO has no jurisdiction for rules/loss costs.

(A) Filing(s) amended.