Date: 3/14/22

Virtual Meeting

CLIMATE AND RESILIENCY (EX) TASK FORCE
Monday, March 21, 2022
1:30 – 3:00 p.m. ET / 12:30 – 2:00 p.m. CT / 11:30 a.m. – 1:00 p.m. MT / 10:30 a.m. – 12:00 p.m. PT

ROLL CALL

Ricardo Lara, Co-Chair California Anita G. Fox Michigan
David Altmaier, Co-Chair Florida Grace Arnold Minnesota
Colin M. Hayashida, Co-Vice Chair Hawaii Mike Chaney Mississippi
James J. Donelon, Co-Vice Chair Louisiana Chlora Lindley-Myers Missouri
Kathleen A. Birrane, Co-Vice Chair Maryland Troy Downing Montana
Barbara D. Richardson, Co-Vice Chair Nevada Edward M. Deleon Guerrero N. Mariana Islands
Andrew R. Stolfi, Co-Vice Chair Oregon Eric Dunning Nebraska
Elizabeth Kelleher Dwyer, Co-Vice Chair Rhode Island Marlene Caride New Jersey
Raymond G. Farmer, Co-Vice Chair South Carolina Adrienne A. Harris New York
Jim L. Ridling Alabama Mike Causey North Carolina
Lori K. Wing-Heier Alaska Jon Godfread North Dakota
Peni Itula Sapini Teo American Samoa Judith L. French Ohio
Alan McClain Arkansas Glen Mulready Oklahoma
Michael Conway Colorado Michael Humphreys Pennsylvania
Andrew N. Mais Connecticut Alexander S. Adams Vega Puerto Rico
Trinidad Navarro Delaware Carter Lawrence Tennessee
Karima M. Woods District of Columbia Michael S. Pieciak Vermont
Dana Popish Severinghaus Illinois Tregenza A. Roach Virgin Islands
Doug Ommen Iowa Scott A. White Virginia
Sharon P. Clark Kentucky Mike Kreidler Washington
Eric A. Cioppa Maine Nathan Houdek Wisconsin
Gary D. Anderson Massachusetts Jeff Rude Wyoming

NAIC Support Staff: Jennifer Gardner

AGENDA

1. Consider Adoption of its 2021 Fall National Meeting Minutes—Commissioner Ricardo Lara (CA) Attachment A
2. Hear Reports from its Workstreams—Commissioner Ricardo Lara (CA)
   a. Innovation—Commissioner Colin M. Hayashida (HI)
   b. Pre-Disaster Mitigation—Commissioner Barbara D. Richardson (NV) and Director Raymond G. Farmer (SC)
   c. Solvency—Commissioner Kathleen A. Birrane (MD)
3. Consider Adoption of the Proposal for the Center for Insurance Policy and Research (CIPR) to Create a Catastrophe Model Center of Excellence—Commissioner David Altmaier (FL)  

Attachment B

4. Consider Adoption of the Revised Climate Risk Disclosure Survey—Commissioner David Altmaier (FL)  

Attachment C

5. Discuss Any Other Matters Brought Before the Task Force—Commissioner David Altmaier (FL)

5. Adjournment

03-21 Climate TF Agenda.docx