

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](#)