Date: 11/23/21

*Virtual Meeting*

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE**

**WORKSTREAM THREE**

Wednesday, December 1, 2021

11:00 a.m. – 12:30 p.m. ET / 10:00 – 11:30 a.m. CT / 9:00 – 10:30 a.m. MT / 8:00 – 9:30 a.m. PT

**ROLL CALL**

Vicki Schmidt, Co-Chair Kansas Gary D. Anderson Massachusetts

Andrew N. Mais, Co-Chair Connecticut Anita G. Fox Michigan

Lori K. Wing-Heier Alaska Grace Arnold Minnesota

Evan G. Daniels Arizona Jessica K. Altman Pennsylvania

Alan McClain Arkansas Raymond G. Farmer South Carolina

Karima M. Woods District of Columbia Cassie Brown Texas

Colin M. Hayashida Hawaii Scott A. White Virginia

Amy L. Beard Indiana Mike Kreidler Washington

Doug Ommen Iowa Allan L. McVey West Virginia

Kathleen A. Birrane Maryland

NAIC Support Staff: Aaron Brandenburg

# AGENDA

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| 1. Hear Presentations from Interested Parties Concerning Defining Terms in Charge F*—Commissioner Vicki Schmidt (KS)* 2. Mallika Bender (Casualty Actuarial Society—CAS) 3. Lauren Cavanaugh (American Academy of Actuaries—Academy) 4. Birny Birnbaum (Center for Economic Justice—CEJ) 5. Erin Collins (National Association of Mutual Insurance Companies—NAMIC) 6. Claire Howard and Robert Gordon (American Property Casualty Insurance Association—APCIA) 7. Cathy O’Neil (O’Neil Risk Consulting & Algorithmic Auditing) 8. Daniel Schwarcz (University of Minnesota Law School) | Attachment A |
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| 1. Discuss Any Other Matters Brought Before the Task Force   —*Commissioner Vicki Schmidt (KS)* |  |
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| 1. Adjournment |  |

[Agenda 12-01-21.docx](https://naiconline.sharepoint.com/:w:/r/sites/NAICSupportStaffHub/Member%20Meetings/Fall%202021/Cmte/RaceInsurance/Workstreams/3-%20P%26C/Conference%20Calls/Dec%201/Agenda%2012-01-21.docx?d=wf3af50873b0a4df5ab1068618044aa13&csf=1&web=1&e=61uvy7)