Date: 6/29/21

Virtual Meeting

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Thursday, July 1, 2021
1:00 – 2:00 p.m. ET / 12:00 – 1:00 p.m. CT / 11:00 a.m. – 12:00 p.m. MT / 10:00 – 11:00 a.m. PT

ROLL CALL

David Altmaier, Co-Chair Florida Mike Chaney Mississippi
Dean L. Cameron, Co-Chair Idaho Edward M. Guerrero N. Mariana Islands
Raymond G. Farmer, Chair Emeritus South Carolina Eric Dunning Nebraska
Andrew N. Mais, Co-Vice Chair Connecticut Barbara D. Richardson Nevada
Chlora Lindley-Myers, Co-Vice Chair Missouri Marlene Caride New Jersey
Jim L. Ridling Alabama Russell Toal New Mexico
Lori K. Wing-Heier Alaska Linda A. Lacey New York
Peni Itula Sapini Teo American Samoa Mike Causey North Carolina
Evan G. Daniels Arizona Jon Godfread North Dakota
Alan McClain Arkansas Judith L. French Ohio
Ricardo Lara California Glen Mulready Oklahoma
Michael Conway Colorado Andrew R. Stolfi Oregon
Trinidad Navarro Delaware Jessica K. Altman Pennsylvania
Karima M. Woods District of Columbia Elizabeth Kelleher Dwyer Rhode Island
Colin M. Hayashida Hawaii Larry D. Deiter South Dakota
Dana Popish Severinghaus Illinois Carter Lawrence Tennessee
Amy L. Beard Indiana Doug Slape Texas
Doug Ommen Iowa Jonathan T. Pike Utah
Vicki Schmidt Kansas Michael S. Pieciak Vermont
Sharon P. Clark Kentucky Tregenza A. Roach Virgin Islands
James J. Donelon Louisiana Scott A. White Virginia
Eric A. Cioppa Maine Mike Kreidler Washington
Kathleen A. Brrane Maryland James A. Dodrill West Virginia
Gary D. Anderson Massachusetts Mark Afable Wisconsin
Anita G. Fox Michigan Jeff Rude Wyoming
Grace Arnold Minnesota

NAIC Support Staff: Andrew J. Beal/Michael F. Consedine

AGENDA

1. Discuss Draft Charges and Hear Comments from Interested Parties Attachment A
   — Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)
   
   • American Academy of Actuaries
     — Lauren Cavanaugh, Vice President, Casualty Practice Council
     — Laura Hanson, Vice President, Life Practice Council
   
   • American Council of Life Insurers
     — Brian Bayerle, Senior Actuary
NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

- American InsurTech Council
  — J.P. Wieske, Vice President, State Affairs, Horizon Government Affairs
- American Property Casualty Insurance Association
  — Angela Gleason, Senior Director, Cyber & Counsel
- Blue Cross Blue Shield Association
  — Randi Chapman, Managing Director State Relations
- Center for Economic Justice
  — Birny Birnbaum, Director
- McIntyre & Lemon on behalf of NPFA
  — Jeffrey M. Klein, Counsel
- NAIC Consumer Representative
  — Katie Keith
- National Association of Insurance and Financial Advisors
  — Winona S. Havir, Executive Vice President of Business Development, Horace Mann Companies
- National Association of Mutual Insurance Companies
  — Tony Cotto, Director, Auto and Underwriting Policy

2. Discuss Any Other Matters Brought Before the Committee
   — Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)

3. Adjournment

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