



Date: 8/19/22

Virtual Meeting

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE WORKSTREAM #5**

Tuesday, Aug. 23, 2022

3:00 – 4:30 p.m. ET / 2:00 – 3:30 p.m. CT / 1:00 – 2:30 p.m. MT / 12:00 – 1:30 p.m. PT

**ROLL CALL**

Kathleen A. Birrane, Co-Chair	Maryland	Sharon P. Clark	Kentucky
Grace Arnold, Co-Chair	Minnesota	Anita G. Fox	Michigan
Ricardo Lara	California	Andrew R. Stolfi	Oregon
Michael Conway	Colorado	Michael Humphreys	Pennsylvania
Andrew N. Mais	Connecticut	Cassie Brown	Texas
Karima Woods	District of Columbia	Jon Pike	Utah
Colin M. Hayashida	Hawaii	Mike Kreidler	Washington
Amy L. Beard	Indiana	Allan L. McVey	West Virginia

NAIC Support Staff: Brian R. Webb / Jolie H. Matthews

**AGENDA**

1. Opening Remarks—*Commissioner Grace Arnold (MN) and Commissioner Kathleen A. Birrane (MD)*
2. Hear a Presentation on Plan Benefit Design Barriers—*Carl Schmid (HIV + Hepatitis Policy Institute) and Silvia Yee (Disability Rights Education and Defense Fund—DREDF)*
3. Hear a Presentation on Discriminatory Plan Benefit Designs—*Katie Keith (Center on Health Insurance Reforms—CHIR, Georgetown University Health Policy Institute)*
4. Hear a Presentation on State-Based Health Insurance Marketplace Strategies Related to Health Equity and Plan Benefit Design—*Mila Kofman (DC Health Benefit Exchange Authority—DCHBX)*
5. Hear a Presentation on the American Academy of Actuaries (Academy) Health Equity Work Group’s Work Related to Health Equity and Plan Benefit Design—*Annette James (Academy)*
6. Discuss Any Other Matters Brought Before the Workstream—*Commissioner Grace Arnold (MN) and Commissioner Kathleen A. Birrane (MD)*
7. Adjournment