ROLL CALL

Lori K. Wing-Heier, Co-Chair  Alaska  Mike Chaney  Mississippi
Ricardo Lara, Co-Chair  California  Chlora Lindley-Myers  Missouri
James J. Donelon, Co-Vice Chair Louisiana  Troy Downing  Montana
Mike Kreidler, Co-Vice Chair Washington  Joseph Rios Jr.  N. Mariana Islands
Mark Fowler  Alabama  Eric Dunning  Nebraska
Peni Itula Sapini Teo  American Samoa  Scott Kipper  Nevada
Barbara D. Richardson  Arizona  Marlene Caride  New Jersey
Michael Conway  Colorado  Jennifer Catechis  New Mexico
Andrew N. Mais  Connecticut  Adrienne A. Harris  New York
Trinidad Navarro  Delaware  Mike Causey  North Carolina
Karima M. Woods  District of Columbia  Jon Godfread  North Dakota
Michael Yaworsky  Florida  Judith L. French  Ohio
Gordon I. Ito  Hawaii  Glen Mulready  Oklahoma
Dana Popish Severinghaus  Illinois  Andrew R. Stolfi  Oregon
Amy L. Beard  Indiana  Michael Humphreys  Pennsylvania
Doug Ommen  Iowa  Alexander S. Adams Vega  Puerto Rico
Sharon P. Clark  Kentucky  Elizabeth Kelleher Dwyer  Rhode Island
Timothy N. Schott  Maine  Michael Wise  South Carolina
Kathleen A. Birrane  Maryland  Kevin Gaffney  Vermont
Gary D. Anderson  Massachusetts  Scott A. White  Virginia
Anita G. Fox  Michigan  Nathan Houdek  Wisconsin
Grace Arnold  Minnesota  Jeff Rude  Wyoming

NAIC Support Staff: Aaron Brandenburg/Libby Crews

AGENDA

1. Consider Adoption of its Fall National Meeting Minutes—Director Lori K. Wing-Heier (AK)  Attachment One
2. Hear a Presentation from Public Safety Canada (PSC) on Insurance Solutions for Canadian Flood Risk—Matthew Godsoe (PSC) and Jessica Strauss (PSC)  Attachment Two
3. Hear a Presentation from the Canadian Council of Insurance Regulators (CCIR) on Canadian Flood Risk—Rob O’Brien (CCIR) and Lucas Neufeld (CCIR)

4. Hear an International Update—Ryan Workman (NAIC)

5. Hear a Federal Update—Shana Oppenheim (NAIC)

6. Hear an Update from the Catastrophe Modeling Center of Excellence (COE)—Jennifer Gardner (NAIC)

7. Discuss Any Other Matters Brought Before the Task Force—Director Lori K. Wing-Heier (AK)

8. Adjournment