2023 Summer National Meeting
Seattle, Washington

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Monday, August 14, 2023
1:15 – 2:15 p.m.
Seattle Convention Center—Ballroom 1—Level 5

ROLL CALL

Andrew N. Mais, Co-Chair Connecticut
Chlora Lindley-Myers, Co-Chair Missouri
Jon Godfread, Co-Vice Chair North Dakota
Scott A. White, Co-Vice Chair Virginia
Mark Fowler Alabama
Lori K. Wing-Heier Alaska
Peni Itula Sapini Teo American Samoa
Alan McClain Arkansas
Michael Conway Colorado
Karima M. Woods District of Columbia
Michael Yaworsky Florida
Dean L. Cameron Idaho
Dana Popish Severinghaus Illinois
Amy L. Beard Indiana
Doug Ommen Iowa
Sharon P. Clark Kentucky
James J. Donelon Louisiana
Timothy N. Schott Maine
Kathleen A. Birrane Maryland
Gary D. Anderson Massachusetts
Anita G. Fox Michigan
Grace Arnold Troy Downing Minnesota
Eric Dunning Scott Kipper Montana
Justin Zimmerman Alice Kane Nebraska
Mike Causey Judith L. French Nevada
Andrew R. Stolfi Glen Mulready New Jersey
Andrew N. Mais Connecticut
Chlora Lindley-Myers Missouri
Troy Downing Nebraska
Commissioner Andrew N. Mais (CT)

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   —Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)

   Attachment One

NAIC Support Staff: Andrew J. Beal/Kay Noonan
2. Hear an Update on Health Equity—Dr. LaShawn McIver, Chief Health Equity Officer, America’s Health Insurance Plans (AHIP)

3. Receive an Update on the Member Diversity Leadership Forum—Evelyn Boswell (NAIC), Chandara Phanachone (CA), and Gary Jones (PA)

4. Receive a Status Report from its Workstreams
   A. Property/Casualty (P/C) Workstream—Director Lori K. Wing-Heier (AK), Director Barbara D. Richardson (AZ), and Commissioner Kevin Gaffney (VT)
   B. Life Workstream—Commissioner Karima M. Woods (DC), Executive Deputy Superintendent John Finston (NY), and Director Judith L. French (OH)
   C. Health Workstream—Commissioner Kathleen A. Birrane (MD) and Commissioner Grace Arnold (MN)

5. Discuss Any Other Matters Brought Before the Special Committee—Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)

6. Adjournment