2024 Spring National Meeting
Phoenix, Arizona

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Saturday, March 16, 2024
2:15 – 3:15 p.m.
Phoenix Convention Center—301 B-D West—Level 3

ROLL CALL

Andrew N. Mais, Co-Chair Connecticut
Jon Godfread, Co-Chair North Dakota
Elizabeth Kelleher Dwyer, Co-Vice Chair Rhode Island
Scott A. White, Co-Vice Chair Virginia
Mark Fowler Alabama
Peni‘ Ben’ Itula Sapini Teo American Samoa
Barbara D. Richardson Arizona
Alan McClain Arkansas
Ricardo Lara California
Michael Conway Colorado
Karima M. Woods District of Columbia
Dana Popish Severinghaus Illinois
Amy L. Beard Indiana
Doug Ommen Iowa
Timothy J. Temple Louisiana
Robert L. Carey Maine
Kathleen A. Birrane Maryland
Gary D. Anderson Massachusetts
Anita G. Fox Michigan
Grace Arnold Minnesota
Chlora Lindley-Myers Missouri
Eric Dunning Nebraska
Scott Kipper Nevada
Justin Zimmerman New Jersey
Mike Causey North Carolina
Judith L. French Ohio
Glen Mulready Oklahoma
Andrew R. Stolfi Oregon
Michael Humphreys Pennsylvania
Michael Wise South Carolina
Cassie Brown Texas
Kevin Gaffney Vermont
Nathan Houdek Washington
Jeff Rude Wisconsin

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes
   —Commissioner Andrew N. Mais (CT) and Commissioner Jon Godfread (ND)

2. Receive a Status Report from its Workstreams
   A. Health Workstream—Commissioner Kathleen A. Birrane (MD) and Commissioner Grace Arnold (MN)
   B. Life Workstream—Commissioner Mark Fowler (AL) and Commissioner Michael Humphreys (PA)
C. Property/Casualty (P/C) Workstream
   — Commissioner Scott Kipper (NV) and
   Commissioner Kevin Gaffney (VT)

3. Receive an Update on the Member Diversity Leadership Forum
   — Evelyn Boswell (NAIC)

4. Hear a Presentation on Champlain College 2023 National High School
   Report Card—John Pelletier (Champlain College)

5. Discuss Any Other Matters Brought Before the Special Committee
   — Commissioner Andrew N. Mais (CT) and
   Commissioner Jon Godfread (ND)

6. Adjournment