

Draft date: 3/12/24

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

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes Attachment One
—*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
 - Eveyn 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