

Draft date: 8/5/24

2024 Summer National Meeting
Chicago, Illinois

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE

Tuesday, August 13, 2024

2:15 – 3:15 p.m.

McCormick Place Convention Center—Grand Ballroom – S100—Level 1

ROLL CALL

Andrew N. Mais, Co-Chair	Connecticut	Kevin P. Beagan	Massachusetts
Jon Godfread, Co-Chair	North Dakota	Anita G. Fox	Michigan
Elizabeth Kelleher Dwyer, Co-Vice Chair	Rhode Island	Grace Arnold	Minnesota
Scott A. White, Co-Vice Chair	Virginia	Chlora Lindley-Myers	Missouri
Mark Fowler	Alabama	Eric Dunning	Nebraska
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
Peni 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
Ann Gillespie	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
Joy Y. Hatchette	Maryland	Jeff Rude	Wyoming

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment One
—*Commissioner Andrew N. Mais (CT)*
2. Receive a Status Report from its Workstreams
 - A. Health Workstream—*Interim Commissioner Joy Y. Hatchette (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), Chandara Phanachone (CA), and Gary Jones (PA)*

- 4. Hear a Presentation from the American Academy of Actuaries (Academy) on Health Equity—*TBD*

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

- 6. Adjournment