Date: 7/29/21

2021 Summer National Meeting
Columbus, OH

CLIMATE AND RESILIENCY (EX) TASK FORCE
Sunday, August 15, 2021
10:30 a.m. – 12:00 p.m. ET / 9:30 – 11:00 a.m. CT / 8:30 – 10:00 a.m. MT / 7:30 – 9:00 a.m. PT
Convention Center—Battelle Ballroom—Level 3

ROLL CALL

Ricardo Lara, Co-Chair California Anita G. Fox Michigan
Raymond G. Farmer, Co-Chair South Carolina Grace Arnold Minnesota
Colin M. Hayashida, Co-Vice Chair Hawaii Eric Dunning Nebraska
James J. Donelon, Co-Vice Chair Louisiana Barbara D. Richardson Nevada
Kathleen A. Birrane, Co-Vice Chair Maryland Marlene Caride New Jersey
Andrew R. Stolfi, Co-Vice Chair Oregon Russell Toal New Mexico
Mark Afable, Co-Vice Chair Wisconsin Linda A. Lacewell New York
Jim L. Ridling Alabama Jon Godfread North Dakota
Lori K. Wing-Heier Alaska Judith L. French Ohio
Michael Conway Colorado Jessica K. Altman Pennsylvania
Andrew N. Mais Connecticut Elizabeth Kelleher Dwyer Rhode Island
Trinidad Navarro Delaware Michael S. Pieciak Vermont
Karima M. Woods District of Columbia Scott A. White Virginia
David Altmairer Florida Mike Kreidler Washington
Amy L. Beard Indiana James A. Dodrill West Virginia
Eric A. Cioppa Maine Jeff Rude Wyoming
Gary D. Anderson Massachusetts

NAIC Support Staff: Jennifer Gardner

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   —Commissioner Ricardo Lara (CA) Attachment One

2. Receive Reports from its Workstreams—Director Raymond G. Farmer (SC)
   a. Pre-Disaster Mitigation—Commissioner Mark Afable (WI)
   b. Climate Risk Disclosure—Commissioner Andrew R. Stolfi (OR)
   c. Solvency—Commissioner Kathleen A. Birrane (MD)
   d. Innovation—Commissioner Colin M. Hayashida (HI)
   e. Technology—Commissioner James J. Donelon (LA)

3. Hear a Presentation Regarding the California Department of Insurance (DOI)
   Working Group Recommendations Report—Commissioner Ricardo Lara (CA) Attachment Two

4. Hear a Presentation Regarding its Mapping Tool for Resiliency Planning
   —Dennis C. Burke (Reinsurance Association of America—RAA) Attachment Three
5. Discuss Any Other Matters Brought Before the Committee
   —Commissioner Ricardo Lara (CA)

6. Adjournment

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