Date: 11/29/21

2021 Fall National Meeting
San Diego, California

CLIMATE AND RESILIENCY (EX) TASK FORCE
Tuesday, December 14, 2021
10:30 a.m. – 12:00 p.m. PST
Sapphire Ballroom – Hilton – Level 4

ROLL CALL

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

NAIC Support Staff: Jennifer Gardner

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes
   —Director Raymond Farmer (SC)  Attachment One

2. Hear a Recommendation from the Technology Workstream
   —Nicholas Lorusso (LA)  Attachment Two

3. Hear a Presentation Regarding the Proposed Redesigned NAIC Climate Risk Disclosure Survey—Commissioner Andrew Stolfi (OR)  Attachment Three

4. Receive a Status Report from the Solvency Workstream
   —Commissioner Kathleen Birrane (MD)
5. Receive a Status Report from the Innovation Workstream—*Commissioner Colin Hayashida (HI)*

6. Receive a Status Report from the Pre-Disaster Mitigation Workstream—*Sarah Smith (WI)*

7. Hear an Update on Federal Activities—*Brooke Stringer (NAIC)*

8. Hear an Update on International Activities—*Ryan Workman (NAIC)*

9. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Ricardo Lara (CA)*

10. Adjournment

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