



Date: 8/14/21

*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. Laceywell	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 Altmaier	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 Attachment One
— *Director Raymond G. Farmer (SC)*

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—*Michael Peterson (CA)* Attachment Two

4. Hear a Presentation Regarding its Mapping Tool for Resiliency Planning Attachment Three
—*Dennis C. Burke (Reinsurance Association of America—RAA)*



**NATIONAL MEETING
SUMMER 2021**

5. Discuss Any Other Matters Brought Before the Committee
— *Director Raymond G. Farmer (SC)*

6. Adjournment

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