AGENDA

1. Consider Adoption of its Nov. 3 Minutes—Director Raymond G. Farmer (SC) Attachment One

2. Hear a Presentation from the Sustainable Insurance Forum (SIF)—Will Harding (SIF) Attachment Two

3. Hear an Update on International Initiatives Related to Climate and Resilience—Gita Timmerman and Timothy Nauheimer (NAIC)

4. Hear a Presentation from the American Academy of Actuaries (Academy) and the Center for Insurance Policy and Research (CIPR) Regarding Climate Risk Disclosures—Steven I. Jackson (Academy) and Lisa Groshong (NAIC) Attachment Three and Four

5. Hear a Federal Update—Brooke Stringer (NAIC)

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

7. Adjournment