Draft date: 3/14/23

2023 Spring National Meeting
Louisville, Kentucky

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Thursday, March 23, 2023
1:15 – 2:15 p.m.
Omni Louisville—Commonwealth Ballroom—Level 2

ROLL CALL

Andrew N. Mais, Co-Chair
Chlora Lindley-Myers, Co-Chair
Jon Godfread, Co-Vice Chair
Scott A. White, Co-Vice Chair
Mark Fowler
Lori K. Wing-Heier
Peni Itula Sapini Teo
Alan McClain
Michael Conway
Karima M. Woods
Michael Yaworsky
Dean L. Cameron
Dana Popish Severinghaus
Amy L. Beard
Doug Ommen
Sharon P. Clark
James J. Donelon
Timothy N. Schott
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
Connecticut
Missouri
North Dakota
Virginia
Alabama
Alaska
American Samoa
Arkansas
Colorado
District of Columbia
Florida
Idaho
Illinois
Indiana
Iowa
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Grace Arnold
Troy Downing
Eric Dunning
Scott Kipper
Marlene Caride
Jennifer Catechis
Mike Causey
Judith L. French
Glen Mulready
Andrew R. Stolfi
Michael Humphreys
Alexander S. Adams Vega
Elizabeth Kelleher Dwyer
Michael Wise
Larry D. Deiter
Jon Pike
Kevin Gaffney
Mike Kreidler
Nathan Houdek
Jeff Rude
Minnesota
Montana
Nebraska
Nevada
New Jersey
New Mexico
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
Puerto Rico
Rhode Island
South Carolina
South Dakota
Utah
Vermont
Washington
Wisconsin
Wyoming

NAIC Support Staff: Andrew J. Beal/Michael F. Consedine

AGENDA

1. Consider Adoption of its 2022 Fall National Meeting Minutes
   —Director Chlora Lindley-Myers (MO) and
   Commissioner Andrew N. Mais (CT)

Attachment One
2. Receive a Status Report from its Workstreams
   A. Property/Casualty (P/C) Workstream
      —Director Lori K. Wing-Heier (AK), Barbara D. Richardson (AZ), and
      Commissioner Kevin Gaffney (VT)
   B. Life Workstream—Commissioner Karima M. Woods (DC), Executive
      Deputy Superintendent John F. Finston (NY), and Director Judith L.
      French (OH)
   C. Health Workstream—Commissioner Kathleen A. Birrane (MD) and
      Commissioner Grace Arnold (MN)

3. Hear an Update on the Member Diversity Leadership Forum
   —Eveyln Boswell (NAIC)

4. Discuss Any Other Matters Brought Before the Special Committee
   —Director Chlora Lindley-Myers (MO) and
     Commissioner Andrew N. Mais (CT)

5. Adjournment