Date: 8/3/21

2021 Summer National Meeting
Columbus, OH

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE
Sunday, August 15, 2021
12:30 – 2:00 p.m. ET / 11:30 a.m. – 1:00 p.m. CT / 10:30 a.m. – 12:00 p.m. MT / 9:30 – 11:00 a.m. PT
Convention Center—Battelle Ballroom—Level 3

ROLL CALL

David Altmaier, Co-Chair
Dean L. Cameron, Co-Chair
Raymond G. Farmer, Chair Emeritus
Andrew N. Mais, Co-Vice Chair
Chlora Lindley-Myers, Co-Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Peni Itula Sapini Teo
Evan G. Daniels
Alan McClain
Ricardo Lara
Michael Conway
Trinidad Navarro
Karima M. Woods
Colin M. Hayashida
Dana Popish Severinghaus
Amy L. Beard
Doug Ommen
Vicki Schmidt
Sharon P. Clark
James J. Donelon
Eric A. Cioppa
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
Grace Arnold

Florida
Idaho
South Carolina
Connecticut
Missouri
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Colorado
Delaware
District of Columbia
Hawaii
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota
Mike Chaney
Edward M. Deleon Guerrero
Eric Dunning
Barbara D. Richardson
Marlene Caride
Russell Toal
Linda A. Lacewell
Mike Causey
Jon Godfread
Judith L. French
Glen Mulready
Andrew R. Stolfi
Jessica K. Altman
Elizabeth Kelleher Dwyer
Larry D. Deiter
Carter Lawrence
Doug Slape
Jonathan T. Pike
Michael S. Pieciak
Tregenza A. Roach
Scott A. White
Mike Kreidler
James A. Dodrill
Mark Afable
Jeff Rude
Mississippi
N. Mariana Islands
Nebraska
Nevada
New Jersey
New Mexico
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Dakota
Tennessee
Texas
Utah
Vermont
Virgin Islands
Virginia
Washington
West Virginia
Wisconsin
Wyoming

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

AGENDA

1. Consider Adoption of its July 21, July 1, and Spring National Meeting Minutes
   —Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)

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2. Receive a Status Report from its Workstreams
   A. **Workstream One**—Superintendent Eric A. Cioppa (ME) and Executive Deputy Superintendent of Insurance My Chi To (NY)
   B. **Workstream Two**—Commissioner Sharon P. Clark (KY) and Commissioner Andrew R. Stolfi (OR)
   C. **Workstream Three**—Commissioner Vicki Schmidt (KS) and Commissioner Andrew N. Mais (CT)
   D. **Workstream Four**—Commissioner Marlene Caride (NJ) and Commissioner Mark Afable (WI)
   E. **Workstream Five**—Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)

3. Hear a Presentation on *Matching Rate to Risk: Analysis of the Availability and Affordability of Private Passenger Automobile Insurance*—Robert W. Klein, Ph.D. (Robert W. Klein and Associates)

4. Hear a Presentation on Testing for Racial Bias in Insurance—Birny Birnbaum (Center for Economic Justice—CEJ)

5. Hear Remarks on ACLI Racial Equity Initiative—Bruce Ferguson (American Council of Life Insurers (ACLI))

6. Discuss Any Other Matters Brought Before the Committee—Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID)

7. Adjournment