



Date: 8/13/21

*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
Greater Columbus Convention Center—Union Station Ballroom—Level 1

ROLL CALL

David Altmaier, Co-Chair	Florida	Mike Chaney	Mississippi
Dean L. Cameron, Co-Chair	Idaho	Edward M. Deleon	N. Mariana Islands
Raymond G. Farmer, Chair Emeritus	South Carolina	Guerrero	
Andrew N. Mais, Co-Vice Chair	Connecticut	Eric Dunning	Nebraska
Chlora Lindley-Myers, Co-Vice Chair	Missouri	Barbara D. Richardson	Nevada
Jim L. Ridling	Alabama	Marlene Caride	New Jersey
Lori K. Wing-Heier	Alaska	Russell Toal	New Mexico
Peni Itula Sapini Teo	American Samoa	Linda A. Lacewell	New York
Evan G. Daniels	Arizona	Mike Causey	North Carolina
Alan McClain	Arkansas	Jon Godfread	North Dakota
Ricardo Lara	California	Judith L. French	Ohio
Michael Conway	Colorado	Glen Mulready	Oklahoma
Trinidad Navarro	Delaware	Andrew R. Stolfi	Oregon
Karima M. Woods	District of Columbia	Jessica K. Altman	Pennsylvania
Colin M. Hayashida	Hawaii	Elizabeth Kelleher Dwyer	Rhode Island
Dana Popish Severinghaus	Illinois	Larry D. Deiter	South Dakota
Amy L. Beard	Indiana	Carter Lawrence	Tennessee
Doug Ommen	Iowa	Doug Slape	Texas
Vicki Schmidt	Kansas	Jonathan T. Pike	Utah
Sharon P. Clark	Kentucky	Michael S. Pieciak	Vermont
James J. Donelon	Louisiana	Tregenza A. Roach	Virgin Islands
Eric A. Cioppa	Maine	Scott A. White	Virginia
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Gary D. Anderson	Massachusetts	James A. Dodrill	West Virginia
Anita G. Fox	Michigan	Mark Afable	Wisconsin
Grace Arnold	Minnesota	Jeff Rude	Wyoming

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

AGENDA

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| 1. Consider Adoption of its July 21, July 1, and Spring National Meeting Minutes
—Commissioner David Altmaier (FL) and Director Dean L. Cameron (ID) | Attachment One
Attachment Two
Attachment Three |
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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)* Attachment Four

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

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

6. Hear a Presentation on Fairness in Auto Insurance —*Alex Timm (Root)*

7. Hear Remarks from APCIA —*Phillip L. Carson (American Property Casualty Insurance Association—APCIA)*

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

9. Adjournment

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