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
Dean L. Cameron, Co-Chair
Raymond G. Farmer, Chair Emeritus
Andrew N. Mais, Co-Vice Chair
Chlorinda 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 Severyinghaus
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

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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)
   
   Attachment One
   Attachment Two
   Attachment Three
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