

Draft date: 11/29/23

*2023 Fall National Meeting
Orlando, Florida*

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE

Saturday, December 2, 2023

1:15 – 2:15 p.m.

Hilton Orlando Bonnet Creek—Salon IV-XII & Corridor I—Level 1

ROLL CALL

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

NAIC Support Staff: Andrew J. Beal/Kay Noonan

AGENDA

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



2. Consider Adoption of its 2024 Proposed Charges
—*Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)*
3. Receive a Status Report from its Workstreams
 - A. Property/Casualty (P/C) Workstream
—*Director Lori K. Wing-Heier (AK), Cabinet Executive Officer Barbara D. Richardson (AZ), and Commissioner Kevin Gaffney (VT)*
 - B. Life Workstream—*Commissioner Karima M. Woods (DC), Executive Deputy Superintendent John Finston (NY), and Director Judith L. French (OH)*
 - C. Health Workstream—*Commissioner Kathleen A. Birrane (MD) and Commissioner Grace Arnold (MN)*
4. Receive an Update on the Member Diversity Leadership Forum
—*Evelyn Boswell (NAIC), Chandara Phanachone (CA), and Veronica Murray (OR)*
5. Hear a Presentation from the Insured Retirement Institute (IRI): “NAIC’s Recommended DEI Actions at Work in the Insured Retirement Industry”—*Christina Brady, Chief Operating Officer (IRI), and Shani Armon, Chief Membership & Marketing Officer (IRI)*
6. Discuss Any Other Matters Brought Before the Special Committee
—*Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)*
7. Adjournment

Attachment Two