

Draft date: 3/7/24

2024 Spring National Meeting  
Phoenix, Arizona

**CLIMATE AND RESILIENCY (EX) TASK FORCE**

Monday, March 18, 2024

9:30 – 10:45 a.m.

Phoenix Convention Center—301 B-D West—Level 3

|                                 |                      |                          |                     |
|---------------------------------|----------------------|--------------------------|---------------------|
| Lori K. Wing-Heier, Co-Chair    | Alaska               | Grace Arnold             | Minnesota           |
| Ricardo Lara, Co-Chair          | California           | Mike Chaney              | Mississippi         |
| Andrew R. Stolfi, Co-Vice Chair | Oregon               | Chlora Lindley-Myers     | Missouri            |
| Jeff Rude, Co-Vice Chair        | Wyoming              | Eric Dunning             | Nebraska            |
| Mark Fowler                     | Alabama              | Scott Kipper             | Nevada              |
| Peni Itula Sapini Teo           | American Samoa       | D.J. Bettencourt         | New Hampshire       |
| Barbara D. Richardson           | Arizona              | Justin Zimmerman         | New Jersey          |
| Alan McClain                    | Arkansas             | Alice T. Kane            | New Mexico          |
| Michael Conway                  | Colorado             | Adrienne A. Harris       | New York            |
| Andrew N. Mais                  | Connecticut          | Mike Causey              | North Carolina      |
| Trinidad Navarro                | Delaware             | Jon Godfread             | North Dakota        |
| Karima M. Woods                 | District of Columbia | Judith L. French         | Ohio                |
| Michael Yaworsky                | Florida              | Glen Mulready            | Oklahoma            |
| Gordon I. Ito                   | Hawaii               | Michael Humphreys        | Pennsylvania        |
| Dana Popish Severinghaus        | Illinois             | Alexander S. Adams Vega  | Puerto Rico         |
| Doug Ommen                      | Iowa                 | Elizabeth Kelleher Dwyer | Rhode Island        |
| Vicki Schmidt                   | Kansas               | Michael Wise             | South Carolina      |
| Sharon P. Clark                 | Kentucky             | Tregenza A. Roach        | U.S. Virgin Islands |
| Timothy J. Temple               | Louisiana            | Kevin Gaffney            | Vermont             |
| Robert L. Carey                 | Maine                | Scott A. White           | Virginia            |
| Kathleen A. Birrane             | Maryland             | Mike Kreidler            | Washington          |
| Gary D. Anderson                | Massachusetts        | Nathan Houdek            | Wisconsin           |
| Anita G. Fox                    | Michigan             |                          |                     |

NAIC Support Staff: Aaron Brandenburg/Libby Crews

**AGENDA**

1. Consider Adoption of its 2023 Fall National Meeting Minutes Attachment One  
—Director Lori K. Wing-Heier (AK)



2. Receive a Federal Update—*Shana Oppenheim (NAIC)*
3. Hear a Presentation on Innovation for Climate Risk Reduction and Resilience—*Francis Bouchard (Marsh McLennan)* Attachment Two
4. Hear a Presentation from Resilient Methow Attachment Three  
—*Tom Jones and Dana Golden (Resilient Methow)*
5. Receive an Update from its Solvency Workstream  
—*Commissioner Kathleen A. Birrane (MD)*
6. Discuss Any Other Matters Brought Before the Task Force  
—*Commissioner Ricardo Lara (CA)*
7. Adjournment