

Draft date: 8/9/23

*2023 Summer National Meeting
Seattle, Washington*

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE

Monday, August 14, 2023

1:15 – 2:15 p.m.

Seattle Convention Center—Ballroom 1—Level 5

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 Spring National Meeting Minutes Attachment One
—*Director Chlora Lindley-Myers (MO) and
Commissioner Andrew N. Mais (CT)*



2. Hear an Update on Health Equity—*Dr. LaShawn McIver, Chief Health Equity Officer, America’s Health Insurance Plans (AHIP)*
3. Receive an Update on the Member Diversity Leadership Forum—*Evelyn Boswell (NAIC), Chandara Phanachone (CA), and Gary Jones (PA)*
4. Receive a Status Report from its Workstreams
 - A. Property/Casualty (P/C) Workstream—*Director Lori K. Wing-Heier (AK), Director 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)*
5. Discuss Any Other Matters Brought Before the Special Committee—*Director Chlora Lindley-Myers (MO) and Commissioner Andrew N. Mais (CT)*
6. Adjournment