Meeting Agenda

February 19, 2020: 12:15pm
February 20, 2020: 8:45am
California Department of Insurance
300 Capitol Mall, Sacramento, California
17th Floor to Check in

I. Welcome and Approval of November 8, 2019 Meeting Minutes

II. Update on AXA Insurance Meeting and Announcement from November

III. Discussion: Adding further insurance expertise to the working group

   A. Presentation from Personal Insurance Federation of California
   
   B. Distribute recent Zurich Insurance wildfire report
   
   C. Discussion and working group decision regarding adding insurance expertise to the working group

      i. Personal Insurance Federation of California
      
      ii. Insurance policy researchers

IV. Reports from each subgroup

V. Break for subgroups to work on proposals, approximately 90 minutes

VI. Reconvene from Break

VII. California Report from OECD (Organization for Economic Cooperation and Development)

VIII. California Resilience Bond update

IX. Closing comments and adjournment

X. February 20, 8:45am, Reconvene

XI. Review subgroup proposals

XII. Break for subgroups to work on proposals

XIII. Reports from each subgroup

XIV. Discuss expectations for May meeting
Members of the public may comment on agenda items after each item.

Agendas are also posted on the California Department of Insurance website:
www.insurance.ca.gov/01-consumers/180-climate-change/index.cfm

The meeting will be accessible in person at the meeting location or via the following call-in numbers:

**February 19, 2020:** 1-844-721-7239, Passcode: 6361256, Name: CA Climate Insurance working group

**February 20, 2020:** 1-877-692-8957, Passcode: 2055780, Name: CA Climate Insurance working group

Members of the working group unable to attend in person will be calling in by phone.

The meeting location is accessible to people with disabilities. If you need special assistance to participate in this meeting, please contact David Gonzales, Climate and Sustainability Branch, at (916) 492-3735. Notification 5 days prior to the meeting will enable Staff to make reasonable arrangements to ensure accessibility to this meeting. Hearing-impaired individuals can obtain information by using the California State Relay Service at (888) 877-5378 (TDD)

**Contact:** For additional information, please contact David Gonzales, 916-492-3735, 300 Capitol Mall, Sacramento, CA, 95814, david.gonzales@insurance.ca.gov