

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
Quarterly Meeting**

**Thursday, October 2nd, 2014
10:00 a.m. – 12:00 p.m.**

**California Department of Insurance
300 Capitol Mall, Sacramento, CA 95814**

**Meeting in 17th Floor Conference Room (Check-in on 17th Floor)
Wheelchair Accessible**

Teleconference Dial-In Number: (866) 590-5055; Access Code 1399136

*The Department requests that all participants **"MUTE"** their phones until they'd like to comment.*

*Additionally, please **do not** place the call on hold!*

Background noises are disruptive and distracting to meetings, please be considerate.

Thank you.

**RSVP: Naveen Habib, Insurance Diversity Coordinator
(916) 492-3382 | Diversity@insurance.ca.gov**

AGENDA	SPEAKER	MATERIALS
<p><u>Welcome and Open Meeting</u></p> <p>Task Force Roll Call Attendee Introductions Review 3rd Quarter Meeting Notes Review Agenda</p>	<p>Insurance Diversity Task Force Chair Melinda Guzman</p>	<p>3rd Quarter Meeting Notes Agenda</p>
<p><u>Insurer Supplier Diversity</u></p> <p>AB 53 – Legislative Amendments 2015 Insurer Supplier Diversity Survey</p>	<p>Melanie Ramil Naveen Habib</p>	<p>AB 2734 – Final text DRAFT: Timeline of 2015 ISD Survey</p>
<p><u>Governing Board Diversity</u></p> <p>2014 Governing Board Diversity Survey</p>	<p>Naveen Habib Melanie Ramil</p>	<p>Will review online postings: http://www.insurance.ca.gov/diversity/7-Governing/2014-GBD-Survey/reports.cfm</p>
<p><u>Events</u></p> <p>3rd Annual Insurance Diversity Policy Summit <i>Save the date! Monday, December 8, 2014</i> <i>CSU Los Angeles</i></p>	<p>Melinda Guzman Melanie Ramil</p>	<p>DRAFT: Summit Agenda</p>
<p>4th Quarter Recap</p>	<p>Melanie Ramil</p>	
<p>2015 Meeting Schedule</p>	<p>Naveen Habib</p>	<p>TBD</p>
<p>Public Comment</p>	<p>Attendees (Phone / In-Person)</p>	
<p>Next Steps and Adjourn</p>	<p>Melinda Guzman</p>	