



**CALIFORNIA DEPARTMENT OF INSURANCE  
2014 GOVERNING BOARD DIVERSITY SURVEY**

Report Type: **Group**

Group / NAIC Code: **802**

Group / Company Name: **CALIFORNIA CAPITAL INSURANCE COMPANY**

1. Please provide the name of the public, U.S. - based Board of Directors that represents the ultimate controlling party of the insurance group:

**William Edward Moore II, Christine Moore McCall, Freeman Stamper**

2. How many people:

a) Serve on this Board of Directors? **4**

b) Of those in "a)", how many identify as:

i. Women

**1**

ii. Men

**3**

c) Of those in "a)", how many:

i. Are Disabled Veterans?

**0**

ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)?

**0**

d) Of those in "a)", how many identify as:

i. American Indian?

**0**

v. Multi-Ethnic?

**0**

ii. African American?

**0**

vi. Caucasian?

**4**

iii. Asian Pacific Islander?

**0**

vii. Other?

**0**

iv. Hispanic / Latino?

**0**

3. Of the board members identified in "b) i; c) i-ii, and d) i-v", how many:

a) Currently serve as an officer of the corporation?

**1**

b) List of all positions currently held by these board members (i.e. chair, vice chair, secretary).

**PETER CAZZOLLA-PRESIDENT**

c) Currently serve as an chair of a board committee?

**0**

d) List of all committees currently chaired by these board members (i.e. nomination committee, governance committee).

**None**

Governing Board Diversity Survey

4. Do governing board members serve under term limits? **NO**

If yes, description of the term limits (including the number of years per term and if there is a maximum number of terms one can serve on the board).

[Redacted]

If no, the average number of years served by the current governing board: **10**

5. Is diversity one of the attributes within the formal evaluation criteria by the nomination committee and by the board when considering prospective board members? **NO**

6. Does the mission statement of the governing board and / or any of its committees include the goal of increasing and / or improving diversity amongst its governing board members? **NO**

If yes, indicate where this language can be found (including mission statement language).

[Redacted]

7. Does your group actively engage in outreach efforts to diversify your board? **NO**  
This can include ongoing outreach efforts, as well as outreach efforts as vacancies arise.

If yes, share the outreach efforts your company engages in to diversify your governing board.

[Redacted]

8. Additional comments:

[Redacted]

9. List of companies in the group that meet the \$100 million threshold:

Company Name	Company NAIC Number
CALIFORNIA CAPITAL INSURANCE COMPANY	13544
EAGLE WEST INSURANCE COMPANY	12890
MONTEREY INSURANCE COMPANY	23540

