



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

Report Type: **Individual**

Group / NAIC Code: **12157**

Group / Company Name: **Companion Property and Casualty 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:

Companion Property and Casualty Insurance Company only

2. How many people:

a) Serve on this Board of Directors? **8**

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

i. Women

1

ii. Men

7

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?

8

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).

George Reeth serves as 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

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: **12.75**

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]