

CALIFORNIA DEPARTMENT OF INSURANCE 2014 GOVERNING BOARD DIVERSITY SURVEY

Report Type: Ind	lividual	Group / NAIC Code: 63177	
Group / Company Name: Far	mers New World Life Insuranc	e Company	
 Please provide the name of the public, U.S based Board of Directors that represents the ultimate controlling party of the insurance group: Farmers New World Life Insurance Company (please refer to comments in item 8 below) 			
2. How many people:			
a) Serve on this Board of D	irectors? 7		
b) Of those in "a)", how many identify as:			
i. Women	1	ii. Men 6	
c) Of those in "a)", how many:			
i. Are Disabled V	eterans? 0	ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)?	
d) Of those in "a)", how many identify as:			
i. American India	an? 0	v. Multi-Ethnic?	
ii. African Americ	can? 0	vi. Caucasian?	
iii. Asian Pacific Is	slander? 0	vii. Other?	
iv. Hispanic / Latiı	no? 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? 0			
b) List of all positions currently held by these board members (i.e. chair, vice chair, secretary).			
N/A			
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). 			
N/A			

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). N/A If no, the average number of years served by the current governing board: 2 5. Is diversity one of the attributes within the formal evaluation criteria by the nomination committee **YES** and by the board when considering prospective board members? 6. Does the mission statement of the governing board and / or any of its committees include the goal of NO increasing and / or improving diversity amongst its governing board members? If yes, indicate where this language can be found (including mission statement language). N/A 7. Does your group actively engage in outreach efforts to diversify your board? NO

N/A

8. Additional comments:

Further to item 1 above, the ultimate controlling party of Farmers New World Life Insurance Company (FNWL) is neither public nor US based per the requirements stated in Part 1, Item 1 of this survey; therefore the responses provided are reflective of the Board of Directors of FNWL.

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.