

DEPARTMENT OF INSURANCE  
300 CAPITOL MALL  
SACRAMENTO, CA 95814  
(916) 492-3317  
www.insurance.ca.gov



**PUBLIC NOTICE OF MEETING & AVAILABILITY FOR PUBLIC COMMENT  
ON PROPOSED INSURANCE DIVERSITY INDEX  
CDI Insurance Diversity Task Force  
Governing Board Diversity Advisory Group Meeting**

**Thursday, July 20, 2023  
10:00 am - 11:00 am PDT**

**NOTICE IS HEREBY GIVEN THAT the California Department of Insurance (“Department”) is seeking public comments on a PROPOSED INSURANCE DIVERSITY INDEX (INDEX). The Index is a benchmarking tool to understand how insurance companies are meeting their diversity, equity, and inclusion goals in regards to board diversity, supplier diversity, and community impact investments.**

**CDI Sacramento Office**

300 Capitol Mall, Sacramento, CA 95814  
Meeting in 17th Floor Conference Room (Check-in on 17th Floor) **Room Change**

**CDI Oakland Office**

1901 Harrison Street, Oakland, CA 94612  
Meeting in 6th Floor Conference Room (Check-in with Lobby Security)

**CDI Los Angeles Office**

300 South Spring Street, South Tower, Los Angeles, CA 90013 Meeting in 13th Floor  
Conference Room (Check-in on 9th Floor) **Room Change**

**Microsoft Teams Link:** <https://tinyurl.com/y425rx4n>

**Meeting Passcode:** Jp2EMi

For security and seating purposes, please RSVP if you'll be attending the meeting at any of the CDI Offices to [diversity@insurance.ca.gov](mailto:diversity@insurance.ca.gov)

- The Insurance Diversity Task Force meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the Task Force to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.
- **Public Participation and Submitting Public Comments:** The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation.
- **Written Comments:** Interested persons may submit written comments on the Index to the Department's Insurance Diversity Initiative. In order to be fully considered, any written comments pertaining to this Index must be received no later than **12:00 pm (noon) on July 17, 2023**. Comments should be submitted electronically (via e-mail) to [Diversity@insurance.ca.gov](mailto:Diversity@insurance.ca.gov). Please indicate in the subject line "Comment Re: Insurance Diversity Index." Information related to the Index may be viewed at: [Insurance Diversity Index Fact Sheet](#)

- **Oral Comments:** Members of the public are invited to comment during the meeting. Time limitation on public comments are at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity website at [www.insurance.ca.gov/diversity](http://www.insurance.ca.gov/diversity). Members of the public may also email: [Diversity@insurance.ca.gov](mailto:Diversity@insurance.ca.gov) to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Initiative at (916) 492-3317, or via email: [Diversity@insurance.ca.gov](mailto:Diversity@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

**AGENDA**  
**Insurance Diversity Task Force**  
**Governing Board Diversity**  
**Advisory Group Meeting**  
**July 20, 2023**

**Board Diversity Open Session Agenda Items**

- 1. Roll Call/Call to Order**
- 2. Approval of Past Meeting Minutes**
- 3. Public Comment for Items Not on Agenda**

NOTE: The advisory group may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code §11125, § 11125.7(a).)

- 4. 2022 – 2023 Strategic Plan - Progress and Discussion**
  - a) Strategic Goals
  - b) Insurance Diversity Index
  - c) Public Comment
- 5. 2023 Insurance Diversity Summit – Planning and Discussion**
- 6. Future Agenda Items**
- 7. Adjournment**