

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
Supplier Diversity Advisory Group Meeting**

**Thursday, July 20, 2023
11:00 am - 12:00 pm 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
Room Change
(Check-in on 9th Floor)

Diego & Son Printing

2277 National Avenue
San Diego, CA 92113

Microsoft Teams Link: <https://tinyurl.com/3zca3m72>

Meeting Passcode: w78y8L

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

- 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. 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. Members of the public may also email: 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 no later than five (5) business days prior to the day of the meeting.

AGENDA
Insurance Diversity Task Force
Supplier Diversity Advisory
Group Meeting
July 20, 2023

Supplier 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**