



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF ANNUAL MEETING

The 2017 Annual Meeting will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

WEDNESDAY, NOVEMBER 15, 2017 AT 10:30 A.M.

Rules 3.B.1. and 23.A.9. provide that “there shall be an Annual Meeting of the Members of CAR and the MAIP, which shall be held within 75 days of the end of the fiscal year at such time and place as is determined by the Governing Committee and specified in the notice of meeting.”

In accordance with Rules 4.D. and 24.D. of CAR’s Rules of Operation, “the Governing Committee shall hold an Annual Meeting in conjunction with the Annual Meeting of the Members and shall report a summary of the previous fiscal year’s activities at that time.”

AGENDA

AM

16.01 Transcript of Previous Meeting

The Transcript of the Annual Meeting of November 16, 2016 should be read and approved.

AM

17.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR’s Conflict of Interest Policy.

AM

17.04 Annual Report

An Annual Report will be prepared for distribution at the meeting.

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17.05 Election of Chair and Vice Chair

In accordance with the procedures provided in Rules 4.C.1. and 24.C.1., the Governing Committee shall select a Chair and Vice Chair.

Other Business

To transact any other business that may properly come before this Committee.

NATALIE A. HUBLEY
President

Boston, Massachusetts
November 3, 2017