



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

BUDGET COMMITTEE

A meeting of the Budget Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

THURSDAY, SEPTEMBER 6, 2018 AT 10:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. James Hyatt – Chair
Arbella Insurance Group

Mr. Thomas DePaulo
Ms. Paula Gold
Mr. John Kelly
Mr. John Olivieri, Jr.

Cabot Risk Strategies, LLC
Plymouth Rock Assurance Corporation
MAPFRE U.S.A. Corporation
J.K. Olivieri Insurance Agency, Inc.

AGENDA

BC

17.01 Records of Previous Meeting

The Records of the Budget Committee meeting of September 14, 2017 should be read and approved.

BC

18.03 CAR Conflict of Interest Policy

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

BC

18.04 Fiscal Year 2019 Budget and Business Plan

The Committee should be prepared to consider CAR's fiscal year 2019 budget and business plan proposal.

Other Business

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

Executive Session

The Budget Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

NATALIE HUBLEY
President

Boston, Massachusetts
August 20, 2018