



NATALIE A. HUBLEY  
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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, 7<sup>th</sup> Floor, Boston, on

**WEDNESDAY, SEPTEMBER 11, 2019 AT 1:00 P.M.**

### MEMBERS OF THE COMMITTEE

Mr. James Hyatt – Chair  
Arbella Insurance Group

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

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

### AGENDA

**BC**

#### **18.01 Records of Previous Meeting**

The Records of the Budget Committee meeting of September 6, 2018 should be read and approved.

**BC**

#### **19.03 CAR Conflict of Interest Policy**

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

**BC**

#### **19.04 Fiscal Year 2020 Budget and Business Plan**

The Committee should be prepared to consider CAR's fiscal year 2020 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.

STEVEN GAUTIERI  
Controller

Boston, Massachusetts  
August 16, 2019