



NATALIE A. HUBLEY  
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## NOTICE OF MEETING

### BUDGET COMMITTEE

A meeting of the Budget Committee will be held virtually via Zoom video conferencing software, on

**THURSDAY, SEPTEMBER 3, 2020 AT 10:30 A.M.**

If you plan to attend this meeting and are not a member of this Committee, please RSVP by completing the Visitor Security Form located in the Contact Us/Visitor Information section of CAR's website. CAR will then forward to you, via email, meeting access information. Please do not share access information provided by CAR, but refer others wishing to attend the meeting to CAR's Visitor Security Form.

### MEMBERS OF THE COMMITTEE

Ms. Elizabeth Brodeur – Chair  
Safety Insurance Company

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

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

### AGENDA

**BC**

#### **19.01 Records of Previous Meeting**

The Records of the Budget Committee meeting of September 11, 2019 should be read and approved.

**BC**

#### **20.03 CAR Conflict of Interest Policy**

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

**BC**

**20.04 Fiscal Year 2021 Budget and Business Plan**

The Committee should be prepared to consider CAR's fiscal year 2021 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 21, 2020