



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

NOTICE OF MEETING

COMMERCIAL PROGRAM OVERSIGHT COMMITTEE

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

TUESDAY, DECEMBER 18, 2018 AT 12:30 P.M.

MEMBERS OF THE COMMITTEE

Mr. William Cahill, Jr. – Chair
The Hanover Insurance Company

Mr. Charles Boynton, III
Mr. Peter Chung
Mr. Thomas Harris
Mr. John Olivieri, Jr.

Boynton Insurance Agency, Inc.
The Norfolk & Dedham Group
Quincy Mutual Group
J.K. Olivieri Insurance Agency, Inc.

AGENDA

CPOC

18.01 Records of Previous Meeting

The Records of the Commercial Program Oversight Committee meeting of November 8, 2018 should be read and approved.

CPOC

18.03 CAR Conflict of Interest Policy

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

CPOC

18.04 Commercial Program Oversight

At its November 8, 2018 meeting, the Commercial Program Oversight Committee was provided with documentation responsive to its responsibilities regarding the establishment of program expectations, the development of evaluation and oversight parameters, and the program's review process. Among the

documentation provided for the Committee's review was an outline of information to be contained in the annual reports by Servicing Carriers on their performance and experience for the 2018 policy year. Additional information, including a draft of the 2018 Annual Report template incorporating any comments received from the Committee will be distributed prior to the meeting.

CPOC

18.06 Request for Reimbursement of Extraordinary Expenses – Arbella Protection Insurance Company

At its meeting on November 8, 2018 the Committee requested Arbella and CAR staff to provide further clarification of the requested dollar amounts prior to any Committee approval of a reimbursement amount and agreed to meet prior to the end of the year to further consider Arbella's request. The Committee will be provided with an update and is expected to continue its deliberations on the matter.

Other Business

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

Executive Session

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

JOHN METCALFE
Director – Residual Market Services

Boston, Massachusetts
December 4, 2018