



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

**THURSDAY, MARCH 28, 2019 AT 10:30 A.M.**

#### MEMBERS OF THE COMMITTEE

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

Mr. Charles Boynton, III  
Mr. Peter Chung  
Mr. Brian Hayes  
Mr. John Olivieri, Jr.

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

#### AGENDA

##### CPOC

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

The Records of the Commercial Program Oversight Committee meeting of March 5, 2019 should be read and approved.

##### CPOC

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

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

**CPOC**

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

The Committee should be prepared to continue its discussion relative to the appropriate expenses to be included in Arbella's reimbursement request. Additional documentation will be provided to the Committee prior to the meeting.

**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  
March 6, 2019