



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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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, 7th Floor, Boston, on

THURSDAY, JUNE 6, 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 28, 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

19.04 2018 Servicing Carrier Annual Report Review

The Commercial Servicing Carrier Annual Report is intended to provide Servicing Carriers a framework to report annually to CAR their efforts in managing the commercial automobile residual market. The Committee is expected to review and discuss the 2018 Annual Reports submitted by the four

Notice of Meeting
Commercial Program Oversight Committee

- 2 -

June 6, 2019

Commercial Automobile Servicing Carriers with a report of their deliberations being provided to CAR's Governing Committee. Documentation, including copies of redacted Annual Report submissions, a summarization of the reports by CAR Staff, and various data reports will be distributed as additional information 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
May 23, 2019