



NATALIE A. HUBLEY
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COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

COMPLIANCE AND OPERATIONS COMMITTEE

A meeting of the Compliance and Operations Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

WEDNESDAY, NOVEMBER 7, 2018 AT 10:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. Jerry Sleeper – Chair
Safety Insurance Company

Ms. Erin Cummings
Mr. Bruce Dodge
Mr. Thomas Harris
Mr. Robert Littlewood
Mr. Kenneth Olivieri
Mr. Barry Tagen
Mr. Christopher Taylor

The Norfolk & Dedham Group
MAPFRE U.S.A. Corporation
Quincy Mutual Group
Arbella Insurance Company
J.K. Olivieri Insurance Agency, Inc.
Pilgrim Insurance Company
The Hanover Insurance Company

AGENDA

COPC

18.01 Records of Previous Meeting

The Records of the Compliance and Operations Committee meeting of October 18, 2018 should be read and approved.

COPC

18.03 CAR Conflict of Interest Policy

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

COPC

18.04 Informational Items

The Chair will report on any Governing Committee actions that impact the Compliance and Operations Committee.

18.05 Compliance Audit Program

Staff will present an overview of the most recent private passenger results conducted in accordance with the Compliance Audit Program. The Committee should be prepared to discuss the audit findings.

COPC

18.06 Operational Reports

The 2nd Quarter 2018 Operational Reports were posted to CAR's website in mid-September. Questions or comments relative to these reports will be discussed at the meeting.

COPC

18.07 Private Passenger and Commercial Statistical Plans

Staff will present modifications to the Commercial Statistical Plan to reflect the addition of a new identification code for collecting data relative to vehicle operations in Massachusetts. Proposed pages will be distributed as additional information prior to the meeting.

Also, staff will present modifications to the Private Passenger and Commercial Statistical Plans regarding the new Statistical Data Quality Penalty Program relative to the Distributional Analysis program. The proposed pages will be distributed as additional information prior to the meeting.

COPC

18.10 Claims Subcommittee

The Compliance and Operations Committee will hear the report of the Claims Subcommittee meeting of October 25, 2018.

COPC

18.14 Impact of Registry System Changes

Staff will report on the impact of the Registry of Motor Vehicles system issues on the Rule 29 Credit Edit System due to the recent migration to the ATLAS system.

Other Business

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

Executive Session

The Compliance and Operations Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

MATTHEW HIRSH
Compliance Auditor and Specialist

Boston, Massachusetts
October 26, 2018