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## NOTICE OF MEETING

### GOVERNING COMMITTEE REVIEW PANEL

A meeting of the Governing Committee Review Panel will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7<sup>th</sup> Floor, Boston, on

**THURSDAY, MARCH 15, 2018 AT 10:30 A.M.**

### MEMBERS OF THE PANEL

Mr. Thomas DePaulo – Chair  
Cabot Risk Strategies, LLC

Mr. John Kelly  
Ms. Meredith Woodcock

MAPFRE U.S.A. Corporation  
Liberty Mutual Group

### AGENDA

#### GCRP

##### 17.01 Records of Previous Meeting

The Records of the Governing Committee Review Panel meeting of August 31, 2017 should be read and approved.

#### GCRP

##### 18.03 CAR Conflict of Interest Policy

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

#### GCRP

##### 18.04 Point Insurance, Inc./Arbella Protection Insurance Company

Point Insurance Agency, Inc. is appealing the November 28, 2017 decision of the Market Review Committee in denying its request for relief from the termination action of the Arbella Protection Insurance Company. This meeting was originally scheduled for February 14, 2018 but was postponed upon the agreement of both parties. Document submissions for this meeting were attached or referenced in the original Notice of Meeting for February 14, 2018 and can be found on CAR's website on the Committees page.

**Other Business**

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

**Executive Session**

The 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 1, 2018