



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

GOVERNING COMMITTEE

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

WEDNESDAY, NOVEMBER 15, 2017 AT 11:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. James S. Hyatt – Chair
Arbella Insurance Group

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| Ms. Pamela L. Bodenstab-Krynicky | P.L. Krynicky Insurance Agency, Inc. |
| Mr. Thomas C. DePaulo | Meridian Insurance Agency, LLC |
| Mr. Christopher D. Dupill | EM Freedman Insurance Agency, Inc. |
| Ms. Carroll M. Foley | The Hanover Insurance Company |
| Mr. Sumner D. Gilman | Economy Insurance Agency, Inc. |
| Ms. Paula W. Gold | Plymouth Rock Assurance Corporation |
| Mr. Thomas A. Harris | Quincy Mutual Group |
| Mr. Christopher Jarrard | GEICO |
| Mr. John V. Kelly | MAPFRE U.S.A. Corporation |
| Mr. M. John Olivieri, Jr. | J.K. Olivieri Insurance Agency, Inc. |
| Ms. Meredith M. Woodcock | Liberty Mutual Group |

AGENDA

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17.01 Transcript of Previous Meeting

The Transcript of the Governing Committee meeting of September 20, 2017 should be read and approved.

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17.03 CAR Conflict of Interest Policy

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

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17.04 President's Report

Commonwealth Automobile Reinsurers' President will report on matters affecting CAR.

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17.05 Counsel's Report

Commonwealth Automobile Reinsurers' outside counsel will report on pending litigation, CAR Rule changes and any other matters relevant to legal issues at CAR.

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17.11 Compliance and Operations Committee

The Governing Committee will hear the report of the Compliance and Operations Committee meeting of October 26, 2017.

The Records of the Compliance and Operations Committee meeting of October 26, 2017 will be distributed as additional information prior to the meeting.

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17.14 Actuarial Committee

The Governing Committee will hear the report of the Actuarial Committee meeting of October 11, 2017.

The Records of the Actuarial Committee meeting of October 11, 2017 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 Governing Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

NATALIE A. HUBLEY
President