



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110

www.commauto.com

617-338-4000

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, SEPTEMBER 19, 2018 AT 10:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. James S. Hyatt – Chair
Arbella Insurance Group

| | |
|---------------------------------|--------------------------------------|
| Ms. Pamela L. Bodestab-Krynicki | P.L. Krynicki Insurance Agency, Inc. |
| Ms. Elizabeth B. Brodeur | Safety Insurance Company |
| Mr. Thomas C. DePaulo | Cabot Risk Strategies, LLC |
| Mr. Christopher D. Dupill | EM Freedman Insurance Agency, Inc. |
| Ms. Paula W. Gold | Plymouth Rock Assurance Corporation |
| Mr. Thomas A. Harris | Quincy Mutual Group |
| Mr. John V. Kelly | MAPFRE U.S.A. Corporation |
| Mr. M. John Olivieri, Jr. | J.K. Olivieri Insurance Agency, Inc. |
| Ms. Kellie A. Thibodeau | The Hanover Insurance Company |
| Ms. Meredith M. Woodcock | Liberty Mutual Group |

AGENDA

GC

18.01 Transcript of Previous Meeting

The Transcript of the Governing Committee meeting of June 20, 2018 should be read and approved.

GC

18.03 CAR Conflict of Interest Policy

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

GC

18.04 President's Report

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

GC

18.05 Counsel's Report

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

GC

18.07 Financial Audit Committee

The Governing Committee will hear the report of the Financial Audit Committee meeting of September 5, 2018.

The Records of the Financial Audit Committee meeting of September 5, 2018 will be distributed as additional information prior to the meeting.

GC

18.09 Commercial Automobile Committee

The Governing Committee will hear the report of the Commercial Automobile Committee meeting of September 6, 2018.

The Records of the Commercial Automobile Committee meeting of September 6, 2018 will be distributed as additional information prior to the meeting.

GC

18.10 Loss Reserving Committee

The Governing Committee will hear the report of the Loss Reserving Committee meeting of September 5, 2018.

A Summary of the Loss Reserving Committee meeting of September 5, 2018 will be distributed as additional information prior to the meeting.

GC

18.12 Compliance and Operations Committee

The Governing Committee will hear the report of the Compliance and Operations Committee meeting of September 5, 2018.

The Records of the Compliance and Operations Committee meeting of September 5, 2018 will be distributed as additional information prior to the meeting.

GC

18.13 Actuarial Committee

The Governing Committee will hear the report of the Actuarial Committee meeting of September 11, 2018.

The Records of the Actuarial Committee meeting of September 11, 2018 will be distributed as additional information prior to the meeting.

GC

18.14 Commercial Program Oversight Committee

The Governing Committee will hear the report of the Commercial Program Oversight Committee meeting of August 7, 2018.

The Records of the Commercial Program Oversight Committee meeting of August 7, 2018 will be distributed as additional information prior to the meeting.

GC

18.15 Budget Committee

The Governing Committee will hear the report of the Budget Committee meeting of September 6, 2018.

The Records of the Budget Committee meeting of September 6, 2018 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

Boston, Massachusetts
September 7, 2018