



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 14, 2018 AT 11:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. James S. Hyatt – Chair
Arbella Insurance Group

Ms. Pamela L. Bodensab-Krynicky	P.L. Krynicky 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

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18.01 Transcript of Previous Meeting

The Transcript of the Governing Committee meeting of September 19, 2018 should be read and approved.

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18.03 CAR Conflict of Interest Policy

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

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18.04 President's Report

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

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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.

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18.09 Commercial Automobile Committee

The Governing Committee will hear the report of the Commercial Automobile Committee meeting of November 8, 2018.

The Records of the Commercial Automobile Committee meeting of November 8, 2018 will be distributed as additional information prior to the meeting.

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18.12 Compliance and Operations Committee

The Governing Committee will hear the reports of the Compliance and Operations Committee meetings of October 18, 2018 and November 7, 2018.

The Records of the Compliance and Operations Committee meetings of October 18, 2018 and November 7, 2018 will be distributed as additional information prior to the meeting.

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18.13 Actuarial Committee

The Governing Committee will hear the report of the Actuarial Committee meeting of November 1, 2018.

The Records of the Actuarial Committee meeting of November 1, 2018 will be distributed as additional information prior to the meeting.

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18.14 Commercial Program Oversight Committee

The Governing Committee will hear the report of the Commercial Program Oversight Committee meeting of November 8, 2018.

The Records of the Commercial Program Oversight Committee meeting of November 8, 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
October 31, 2018