



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF SPECIAL MEETING

GOVERNING COMMITTEE

A meeting of the Governing Committee will be held virtually via Zoom video conferencing software, on

THURSDAY, AUGUST 5, 2021 AT 10:30 A.M.

If you plan to attend this meeting and are not a member of this Committee, please RSVP by completing the Visitor Security Form located in the Contact Us/Visitor Information section of CAR's website. CAR will then forward to you, via email, meeting access information. Please do not share access information provided by CAR, but refer others wishing to attend the meeting to CAR's Visitor Security Form.

MEMBERS OF THE COMMITTEE

Ms. Elizabeth B. Brodeur – Chair
Safety Insurance Company

Ms. Pamela L. Bodenstab-Krynicky
Mr. Thomas C. DePaulo
Ms. Gail Eagan
Mr. Thomas A. Harris
Mr. Christopher Jarrard
Ms. Ida Denard Jones
Mr. M. John Olivieri, Jr.
Mr. Daniel P. Olohan
Ms. Kellie A. Thibodeau
Ms. Meredith M. Woodcock

P.L. Krynicky Insurance Agency, Inc.
Cabot Risk Strategies, LLC
Arbella Insurance Group
Quincy Mutual Group
GEICO
Denard Insurance Agency, Inc.
J.K. Olivieri Insurance Agency, Inc.
MAPFRE U.S.A. Corporation
The Hanover Insurance Company
Liberty Mutual Insurance Companies

AGENDA

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21.01 Transcript of Previous Meeting

The Transcript of the Governing Committee meeting of June 14, 2021 should be read and approved.

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21.03 CAR Conflict of Interest Policy

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

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21.04 President's Report

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

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21.06 Commercial Program Oversight Committee

The Governing Committee will hear the report of the Commercial Program Oversight Committee meeting of July 26, 2021.

The Records of the Commercial Program Oversight Committee meeting of July 26, 2021 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
July 15, 2021