



NATALIE A. HUBLEY  
PRESIDENT

## COMMONWEALTH AUTOMOBILE REINSURERS

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### NOTICE OF MEETING

#### AD HOC P&C INSURANCE COMMITTEE

A meeting of the Ad Hoc P&C Insurance Committee will be held virtually via Zoom video conferencing software on

**THURSDAY, MAY 12, 2022, AT 1:00 P.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

Mr. Kenneth Olivieri – Chair  
J.K. Olivieri Insurance Agency, Inc.

Mr. Thomas DePaulo  
Ms. Trudy Lawler  
Mr. David McCormick

Cabot Risk Strategies, LLC  
Michaud Insurance Agency, Inc.  
McCormick & Sons Insurance Agency, Inc.

#### AGENDA

##### AHIC

##### 22.01 Records of Previous Meeting

The Records of the Ad Hoc P&C Insurance Committee meeting of April 12, 2022 should be read and approved.

##### AHIC

##### 22.03 CAR Conflict of Interest Policy

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

**AHIC**

**22.04 Property and Casualty Insurance Review**

The Committee will continue its evaluation of the insurance services provided to CAR by its agent. Staff will provide a status report on actions taken pursuant to the Committee's direction at its previous meeting.

**Other Business**

To transact any other business that may properly come before this Ad Hoc Committee.

**Executive Session**

The Ad Hoc P&C Insurance Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

TIMOTHY COSTAIN  
Chief of Staff

Boston, Massachusetts  
April 28, 2022