



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110

www.commauto.com

617-338-4000

NOTICE OF MEETING

COMMERCIAL PROGRAM OVERSIGHT COMMITTEE

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

MONDAY, JULY 26, 2021 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. John Olivieri, Jr. – Chair
J.K. Olivieri Insurance Agency Inc.

Mr. Charles Boynton, III
Mr. Brian Hayes
Mr. Bryan Hurwitz
Ms. Sharon Murphy

Boynton Insurance Agency, Inc.
Quincy Mutual Group
The Norfolk & Dedham Group
Acadia Insurance Company.

AGENDA

CPOC

21.01 Records of Previous Meeting

The Records of the Commercial Program Oversight Committee meeting of April 8, 2021 should be read and approved.

CPOC

21.03 CAR Conflict of Interest Policy

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

CPOC

20.06 Commercial Program Evaluation – 2021 Request for Proposal

The current Commercial Servicing Carrier appointments are set to expire on December 31, 2021. A Request for Proposal (RFP) was distributed to Member Companies on May 1, 2021 for Servicing Carrier appointments to service the commercial automobile residual market beginning with policies effective January 1, 2022 and subsequent. Four companies responded to the RFP with proposals by the June 16, 2021 deadline.

The proposals will be distributed to Committee members under separate cover. At the meeting, proposers may offer additional comment and should be prepared to respond to questions of the Committee. Following discussion, the Committee will proceed with its evaluation and selection process, including deliberation on the number of Servicing Carriers to service the program, determination of the expense provisions of the program, and potential transition procedures. Finally, the Committee will make offers to the selected companies, with those companies accepting being recommended for Governing Committee approval at its special meeting scheduled for August 5, 2021.

Wednesday, July 28, 2021 at 10:00 a.m. has been reserved for a continuation of the Committee's deliberations should it be needed.

Other Business

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

Executive Session

The Commercial Program Oversight Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

JOHN METCALFE
Director – Residual Market Services

Boston, Massachusetts
July 13, 2021