



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

COMPLIANCE AND OPERATIONS COMMITTEE

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

WEDNESDAY, SEPTEMBER 1, 2021, AT 10:00 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

Mr. Jerry Sleeper – Chair
Safety Insurance Company

Ms. Kara Boehm
Ms. Erin Cummings
Mr. Thomas Harris
Mr. Robert Littlewood
Ms. Sharon Murphy
Mr. Kenneth Olivieri
Mr. Henry Risman
Mr. Barry Tagen
Mr. Christopher Taylor
Ms. Brenda Williams

Allstate Insurance Group
Norfolk and Dedham Group
Quincy Mutual Group
Arbella Insurance Group
Acadia Insurance Company
J.K. Olivieri Insurance Agency, Inc.
Risman Insurance Agency, Inc.
Pilgrim Insurance Company
The Hanover Insurance Company
MAPFRE U.S.A. Corporation

AGENDA

COPC

21.01 Records of Previous Meeting

The Records of the Compliance and Operations Committee meeting of June 2, 2021 should be read and approved.

COPC

21.03 CAR Conflict of Interest Policy

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

COPC

21.04 Informational Items

The Chair will report on any Governing Committee actions that impact the Compliance and Operations Committee.

COPC

21.05 Compliance Audit Program

Staff will present an overview of the most recent private passenger Hybrid Audit and commercial focus audit results conducted in accordance with the Compliance Audit Program.

COPC

21.07 Updates to the Manual of Administrative Procedures

Updates to chapters of the Manual of Administrative Procedures including Chapter IV – Cession Rules and Procedures, Chapter V – Premium, and Chapter VIII – Data Reporting, Accounting Edit and Correction Procedures will be presented to the Committee. These changes detail the conversion of the CAR Accounting mainframe system to an online application available on CAR's website. (Docket #COPC21.07, Exhibits #3, #4, and #5)

COPC

20.12 Ceded Commercial Reporting Issues

Staff will provide a status report on the CAR Joint Actuarial Commercial Lines Committee's considerations regarding residual market rating issues and alternatives, and the potential impacts to statistical reporting.

COPC

18.14 Impact of Registry System Changes

Staff will provide a status report regarding adjustments implemented in 2019 to address the Registry of Motor Vehicles conversion from ALARS to Atlas and impacts to the Rule 29 Credit Edit.

Other Business

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

Executive Session

The Compliance and Operations Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

MATTHEW HIRSH
Compliance Audit Supervisor

Attachments

Boston, Massachusetts
August 20, 2021