



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

NOTICE OF MEETING

GOVERNING COMMITTEE REVIEW PANEL

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

TUESDAY, FEBRUARY 21, 2023, 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

Mr. Thomas DePaulo– Chair
Cabot Risk Strategies, LLC

Ms. Meredith Woodcock
Mr. Thomas Harris

Liberty Mutual Insurance Companies
Quincy Mutual Group

AGENDA

GCRP

19.01 Records of Previous Meeting

The Records of the Governing Committee Review Panel meeting of March 28, 2019 should be read and approved.

GCRP

23.03 CAR Conflict of Interest Policy

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

GCRP

23.04 Request for Reimbursement of Extraordinary Expenses – Safety Insurance Company

Attached is documentation submitted by Ms. Mary McConnell, representing the Safety Insurance Company, for a Request for Review, pursuant to Rule 20 of the CAR Rules of Operation, appealing the October 27, 2022 decision of the Commercial Program Oversight Committee to deny the company's Request for Reimbursement of Extraordinary Expenses. The petitioner is requesting reimbursement of extraordinary expenses that the company contends it "has actually incurred in performing its obligations as a Servicing Carrier in the Commercial Automobile Servicing Carrier program." (Docket #GCRP23.04, Exhibit #1)

Also attached is a copy of an email trail clarifying the request from Safety as being submitted pursuant to Rule 20. (Docket #GCRP23.04, Exhibit #2)

Finally, a copy of Chapter III, Section E of the Manual of Administrative Procedures – Request for Reimbursement of Extraordinary Expenses from the Commercial Automobile Servicing Carrier Program is attached for the Panel's reference. (Docket #GCRP23.04, Exhibit #3)

Note that additional document submissions previously provided by Safety to the Commercial Program Oversight Committee for its meetings of March 29 and October 27, 2022 are available on CAR's website. Refer to the Commercial Program Oversight Committee's Notices of Meeting.

Other Business

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

Executive Session

The Governing Committee Review Panel may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

JOHN METCALFE
Director – Residual Market Services

Attachments

Boston, Massachusetts
February 1, 2023