

Actuarial and Underwriting Committee

Tuesday, March 15, 2016, 2:30 pm – 3:30 pm

Teleconference Number: 866-361-7525 Conference ID: 863 201 7402#

1. **Approval of Prior Meeting’s Minutes** Chairman Jim Henderson

2. **Action Item - Product Changes – Lender placed Coverage (Personal Lines)** Tom Popko

3. **Action Item - Product Changes – Increased Cost of Construction (Commercial Lines)** Karen Holt

4. **Action Item - Product Changes – Water Product Changes Update and Proposal (Personal Lines)** Karen Holt

5. **Action Item – Property Characteristics Web Services** Chinikqua Maddox

6. **Action Item – Replacement Cost Estimating Services** Chinikqua Maddox

New Business and Announcements Chairman Jim Henderson

Adjourn