

Actuarial and Underwriting Committee Meeting

Tuesday, September 21, 2021 • *To convene immediately following the Finance & Investment committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

Hyatt Regency Coral Gables, 50 Alhambra Plaza, Coral Gables, FL 33134

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| 1. | Approval of Prior Meeting's Minutes | Chairman Beruff |
| | ▲ July 13, 2021 [Action Item] | |
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| 2. | Chief Financial Officer Report | Jennifer Montero |
| | ▲ Catastrophe Modeling Software Services [AI] | |
| | ▲ Rate Filing Update | |
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| 3. | Chief Operating Officer Report | Kelly Booten |
| | ▲ Property Inspection Services for Underwriting [AI] | |
| | ▲ Citizens Document Fulfillment (Print/Mail) [AI] | |
| | ▲ Coverage Forms, Insurance Rules and Rating Services Contract Amendment and Renewal [AI] | |
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New Business	FIGA 2022 Assessment [AI]	Jennifer Montero
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Adjourn		Chairman Beruff
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