

**Actuarial and Underwriting Committee**

*Tuesday, June 21, 2016, 6:30 pm – 8:00 pm*

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

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

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2. **Action Item – Annual Recommended Rate Filings – Effective February 1, 2017** Brian Donovan

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3. **Action Item - Product Changes – Commercial Lines** Karen Holt

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**New Business and Announcements** Chairman Jim Henderson

**Adjourn**