

Actuarial and Underwriting Committee Meeting

Tuesday, December 14, 2021 • *To convene immediately following the Finance & Investment committee*

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

Renaissance Tampa International Plaza Hotel, 4200 Jim Walter Blvd., Tampa, FL 33607

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| 1. | Approval of Prior Meeting's Minutes | Chairman Beruff |
| | ▲ September 21, 2021 [Action Item] | |
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| 2. | Chief Financial Officer Report | Jennifer Montero |
| | ▲ Rate Indications | Brian Donovan |
| | • 2022 Rate Filings [AI] | |
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| 3. | Chief Operating Officer Report | Kelly Booten |
| | ▲ 2022 A&U Charter – Annual Review | |
| | ▲ Product Updates – December 2021 [AI] | |
| | ▲ ISO Loss History for UW – APLUS [CI] | |
| | ▲ Consumer Paid Inspections | |
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New Business	Chairman Beruff
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Adjourn	Chairman Beruff
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