

Actuarial and Underwriting Committee Meeting

Tuesday, July 12, 2022 • *To convene immediately following the Finance & Investment Committee*

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

Alfond Inn, 300 East England, Winter Park, FL 32789

1.	Approval of Prior Meeting's Minutes ^ March 22, 2022 [AI]	Chairman Beruff
2.	Chief Financial Officer Report ^ Rate Filing Update	Jennifer Montero Brian Donovan
3.	Chief Operating Officer Report ^ Product Updates – July 2022 [AI] ^ Citizens Document Fulfillment Services (Print/ Mail) [CI]	Kelly Booten Jay Adams Tim Cerio Kelly Booten
	New Business	Chairman Beruff
	Adjourn	Chairman Beruff