

Actuarial and Underwriting Committee Meeting

Tuesday, December 6, 2022 • *To convene immediately following the Finance & Investment Committee*

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

The Alford Inn, 300 East England, Winter Park, FL 32789

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| 1. | Approval of Prior Meeting's Minutes | Chairman Beruff |
| | ^ September 20, 2022 [AI] | |
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| 2. | Chief Operating Officer Report | Kelly Booten |
| | ^ A&U Charter Review | |
| | ^ Product Updates – December 2022 [AI] | |
| | ^ Quality Management Software [AI] | |
| | ^ Business Process Outsourcing UW Production [CI] | |
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New Business	Chairman Beruff
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Adjourn	Chairman Beruff
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