

Actuarial and Underwriting Committee

Tuesday, September 27, 2016, 4:30 pm – 5:30 pm

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

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| 1. Approval of Prior Meeting's Minutes | Chairman Jim Henderson |
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| 2. Action Item – Product Change: Managed Repair | Karen Holt |
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| 3. Action Item – Product Change: Miscellaneous Updates | Karen Holt |
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| 4. Action Item – Product Change: Procedural Changes to Underwriting Manuals | Karen Holt |
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| 5. Action Item – 2017 Rates for Individually Rated Risks | Brian Donovan |
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| 6. 2017 Recommended Rates Update | Brian Donovan |
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| 7. Action Item – Property Inspection Administration for Underwriting | Steve Bitar |
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| New Business and Announcements | Chairman Jim Henderson |

Adjourn