

Actuarial and Underwriting Committee Meeting

Tuesday, March 28, 2023 • *To convene immediately following the Finance & Investment Committee*

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

Sheraton Orlando North, 600 N Lake Destiny Rd., Maitland, FL 32751

1.	Approval of Prior Meeting's Minutes <ul style="list-style-type: none">▲ December 6, 2022 [AI]	Chairman Beruff
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2.	Chief Financial Officer Report <ul style="list-style-type: none">▲ 2023 Rate Filings [AI]▲ 2023 A-Rates [AI]	Jennifer Montero Brian Donovan
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3.	Chief Operating Officer Report <ul style="list-style-type: none">▲ Product Updates – March 2023 [AI]▲ Inspection Program Update▲ Aerial Inspection Services [AI]▲ Document Fulfillment Services [AI]	Kelly Booten Stephen Mostella Stephen Mostella Kelly Booten
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	New Business	Chairman Beruff
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	Adjourn	Chairman Beruff