

Actuarial and Underwriting Committee Meeting

Tuesday, July 9, 2024 • *To convene immediately following the Finance & Investment Committee*

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

The Westin Lake Mary, 2974 International Parkway, Lake Mary, FL 32746

1. **Approval of Prior Meeting's Minutes** Chair Beruff

- ▲ April 9, 2024 [AI]

2. **Chief Insurance Officer Report** Jay Adams

- ▲ Product Updates – July 2024 [AI]
- ▲ Business Process Outsourcing (BPO) – Underwriting Production Services [CI]

New Business Chair Beruff

Adjourn