

## Actuarial and Underwriting Committee Meeting

Wednesday, June 25, 2025 • *To convene immediately following the Finance & Investment Committee*

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

The Westin Lake Mary Orlando North, 2974 International PKWY, Lake Mary, 32746

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

Chair Beruff

- ▲ March 12, 2025 [AI]

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2. **Chief Financial Officer Report**

Jennifer Montero

- ▲ 2026 Policy Level Rate Capping [AI]

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3. **Chief Insurance Officer Report**

Jay Adams

- ▲ Product Updates – June 2025 [AI]
- ▲ GIS and Location Data Service [AI]

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**New Business**

Chair Beruff

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**Adjourn**