

Actuarial and Underwriting Committee Meeting

Wednesday, December 10, 2025 • *To convene immediately following the Finance & Investment Committee*

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

Daytona Grande, 422 North Atlantic Avenue, Daytona Beach, FL 32118

1. Approval of Prior Meeting's Minutes

Chair Beruff

- ▲ June 25, 2025 [CI]

2. Chief Financial Officer Report

Jennifer Montero

- ▲ 2026 Rate Filing Recommendation
- ▲ Actuarial Consulting Services [CI]

Brain Donovan

3. Chief Insurance Officer Report

Jay Adams

- ▲ Product Updates – December 2025

New Business

Chair Beruff

Adjourn