

Actuarial and Underwriting Committee Meeting

Wednesday, March 4, 2026 • *To convene immediately following the Finance & Investment Committee*

Teleconference Number: 786-635-1003 • Participant Code: 956 3792 7111#

Beachside, 3841 N Roosevelt Blvd, Key West, FL 33040

1.	Approval of Prior Meeting's Minutes	Chair Beruff
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▲ December 10, 2025 [CI]

2.	Chief Financial Officer Report	Jennifer Montero
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▲ 2026 Rate Filing Update

Brian Donovan

3.	Chief Insurance Officer Report	Jay Adams
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▲ Product Updates – March 2026 [CI]

New Business

Chair Beruff

Adjourn