Actuarial and Underwriting Committee Teleconference Tuesday, March 27, 2018 • 11:00 a.m. – 12:00 p.m.

Conference Call Number: (866) 361-7525, Participant's Code: 863 201 7402#

Call Meeting to Order / Roll Call

1.	Approval of Prior Meeting Minutes	Chairman John Wortman
	December 12, 2017	
2.	Action Item - Updates to Building Type II/III form (Commercial Lines Wind Mitigation – 4 stories or higher)	Steve Bitar
		Scott Crozier
3.	Action Item - Product Changes Regarding Water Losses	Steve Bitar
		Karen Holt
4.	Action Item - Agency Management System	Steve Bitar
		Carl Rockman
	New Business	Chairman John Wortman
	Adjourn	