

## Actuarial and Underwriting Committee Meeting

Tuesday, December 11, 2018 • 3:00 p.m. – 4:00 p.m.

(To convene IMMEDIATELY following the FIC Meeting)

**Conference Call Number: (888) 942-8686, Participant's Code: 574 373 5657#**

### Call Meeting to Order / Roll Call

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|----|-------------------------------------------------------------------|-----------------------|
| 1. | <b>Approval of Prior Meeting Minutes</b><br>June 19, 2018         | Chairman John Wortman |
| 2. | <b>Action Item – Annual Recommended 2019 Rate Filings</b>         | Brian Donovan         |
| 3. | <b>Action Item – BPO Underwriting Production Services</b>         | Steve Bitar           |
| 4. | <b>Action Item – Policy Document Generation and Mail Services</b> | Steve Bitar           |
| 5. | <b>Consent Item – Loss History for Underwriting</b>               | Steve Bitar           |
| 6. | <b>A&amp;U Charter Review</b>                                     | Steve Bitar           |
|    | <b>New Business</b>                                               | Chairman John Wortman |

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**Adjourn**