

ACTION ITEM

CONTRACT ID	Actuarial & Underwriting Committee Meeting Minutes December 03, 2019
BUDGETED ITEM	N/A
CONTRACT AMOUNT	N/A
PURPOSE / SCOPE	Review of the December 03, 2019 Actuarial & Underwriting Committee Meeting Minutes to provide opportunity for corrections and historical accuracy.
CONTRACT TERM(S)	N/A
PROCUREMENT METHOD	N/A
RECOMMENDATION	Staff recommends the Actuarial & Underwriting Committee review and approve the December 03, 2019 Actuarial & Underwriting Committee Meeting minutes.
CONTACTS	Steve M. Bitar, Chief of Underwriting and Agency Services Ariel Shami, Executive Assistant