

Actuarial and Underwriting Committee Meeting

Tuesday, December 3, 2024 • *To convene immediately following the Finance & Investment Committee*

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

Palmetto Marriott, 600 US Highway 41, Palmetto, FL 34221

1. **Approval of Prior Meeting's Minutes**

Chair Beruff

- ▲ September 24, 2024 [AI]

2. **Chief Insurance Officer Report**

Jay Adams

- ▲ Replacement Cost Estimating Services [AI]
- ▲ Loss History Reporting Services, Underwriting [AI]

New Business

Chair Beruff

Adjourn