

Actuarial and Underwriting Committee Meeting

Wednesday, March 12, 2025 • *To convene immediately following the Finance & Investment Committee*

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

The Westin Lake Mary Orlando North, 2974 International PKWY, Lake Mary, 32746

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| 01 | 1. Approval of Prior Meeting's Minutes
▲ December 3, 2024 [AI] | Chair Beruff |
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| 02A
02B | 2. Chief Financial Officer Report
▲ 2025 A&U Charter – Annual Review [AI]
▲ 2024 Rate Filing Update | Jennifer Montero |
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| 03A
03B
03C | 3. Chief Insurance Officer Report
▲ Loss History Reporting Extension [AI]
▲ Product Updates – March 2025 [AI]
▲ Business Process Outsourcing (BPO) – Underwriting Production Services | Jay Adams |
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| New Business | | Chair Beruff |
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| Adjourn | | |