

Actuarial and Underwriting Committee

Monday, June 19, 2017 *Convenes immediately following the Finance & Investment Committee*

Teleconference Number: 866-361-7525 Conference ID: 863 201 7402#

1. Action Item - Approval of Prior Meeting's Minutes, December 6, 2017 Chairman Jim Henderson

2. Action Item – Product Changes - Hurricane Binding Restrictions Steve Bitar

3. Action Item – Product Changes – Personal Lines, Karen Holt Steve Bitar

4. Action Item – Product Changes - Older Homes – Personal Lines,
Sue Register Steve Bitar

5. Action Item – Product Changes - Address Water Losses – Personal
Lines, Karen Holt Steve Bitar

6. Action Item – Product Changes - Wood Roof Rule - Commercial Non-
Residential Multi-Peril – Commercial Lines, Stephen Mostella Steve Bitar

7. Action Item – Product Changes – Commercial Lines,
Karen Holt Steve Bitar

8. Action Item – Coverage Forms, Insurance Rules and Rating Services,
Karen Holt Steve Bitar

9. Annual Recommended 2018 Rate Filings, Brian Donovan Jennifer Montero

New Business Chairman Jim Henderson

Adjourn Chairman Jim Henderson