



**Actuarial/Underwriting Committee Meeting  
of the TWIA Board of Directors  
TWIA Office  
January 26, 2012  
9 a.m.  
Teleconference**

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org). Go to “News and Upcoming Events” and click on the board meeting agenda. It will take you to the link to listen to the meeting. Silverlight installation is required.

1. Call to Order – Reminder of the Anti-Trust Statement
2. Review and Approval of Minutes from Prior Meetings
3. Review proposals and information from the evaluation committee and develop a recommendation for the Board concerning retention of an actuarial consulting firm to conduct the rate review
4. Adjourn