



Meeting of Board of Directors Texas Windstorm Insurance Association

January 26, 2012
Teleconference
Austin, Texas
11:00 a.m.

Interested parties can listen to the meeting live by going to 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/Meeting Format *5 minutes*
– *Mike Gerik/Mike Perkins*
2. Selection of actuarial consulting firm to conduct rate review – *Mike Gerik* *30 minutes*
3. Closed Session (**Board Only**) *20 minutes*
 - A. Legal Advice
4. Consideration of issues related to matters deliberated in closed session that may require action, if any, of the Board of Directors *5 minutes*
5. Future Meetings – *John Polak* *5 minutes*
6. Adjourn