



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference
5700 South MoPac Expressway**
Building A
Austin, TX 78749
July 18, 2022
10:00 am**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and access the video conferencing website with
instructions available on www.twia.org.

*Indicates item on which the General Manager believes the TWIA Actuarial and
Underwriting Committee is likely to take action. However, the committee may take action
on any item that appears on this agenda.

Agenda

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| 1. Call to Order | 5 minutes |
| A. Welcoming Remarks – <i>Debbie King</i> | |
| B. Anti-Trust Statement and Conflict of Interest Disclosure – <i>Counsel</i> | |
| C. Meeting Format Information – <i>Anna Stafford</i> | |
| 2. Review and Approval of Minutes from Prior Meeting | 5 minutes |
| – <i>Debbie King – Action/Vote Likely*</i> | |
| 3. Public Comment | 30 minutes |
| 4. Discussion of Wind Mitigation and Other Adjustments – <i>Jim Murphy</i> | 30 minutes |
| 5. Presentation of Actuarial Analysis by TWIA Staff – <i>Jim Murphy</i> | 20 minutes |
| 6. Review and Possible Action Regarding Development of
Recommendations to the TWIA Board of Directors Concerning
Association Rate Filings Including the Association’s Statutorily
Required August 15th Rate Filing, Other Rate Filings Permitted
by Law, and Rate Adequacy Issues and Strategies – <i>Debbie King</i>
Action/Vote Likely * | 60 minutes |
| 7. Adjourn | |

**A quorum of the Texas Windstorm Insurance Association Board of Directors
may attend this committee meeting.