

Interim Meeting of the TWIA Board of Directors Teleconference/Web Conference* 5700 South MoPac Expressway Building A Austin, TX 78749 March 22, 2022 1:30 PM

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

*Indicates item on which the General Manager believes the TWIA Board of Directors is likely to take action. However, the board may take action on any item that appears on this agenda.

Agenda

1.	Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential	
	Conflicts of Interest – Chandra Franklin Womack/Counsel	5 minutes
2.	Public Comment	30 minutes
3.	Review of Catastrophe Model Results and Determination of 1:100 PML – <i>Aon – Action/Vote Likely*</i>	40 minutes
4.	2022 Funding, Including Purchase of Reinsurance – Gallagher Re – Action/Vote Likely*	45 minutes

5. Adjourn