



**Interim Meeting of the TWIA Board of Directors
Teleconference/Web Conference
4801 Southwest Parkway
Building 1, Suite 200
Austin, TX 78735[‡]
January 19, 2023
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 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 *20 minutes*

3. Receive Report and Recommendations from the January 11, 2023 *15 minutes*
meeting of the Actuarial and Underwriting Committee – *David Durden*

4. Determination of 2023 Funding; Including Aon Modeling Update, *50 Minutes*
Reinsurance Procurement and Determination of Probable Maximum
Loss for a Catastrophe Year with a Probability of 1 in 100
– *David Durden – Action/Vote Likely**

4. Adjourn