

**TWIA Actuarial/Underwriting Committee Meeting  
of the TWIA Board of Directors Teleconference/Web Conference  
4801 Southwest Parkway\*\*  
Building 1, Suite 200  
Austin, TX 78735  
July 11, 2023  
10:00 am**



TEXAS WINDSTORM  
INSURANCE ASSOCIATION

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

- |  |                   |
|--|-------------------|
| 1. Call to Order   | <i>5 minutes</i>  |
| A. Welcoming Remarks – <i>Debbie King</i>                                    |                   |
| B. Anti-Trust Statement and Conflict of Interest Disclosure – <i>Counsel</i> |                   |
| C. Meeting Format Information – <i>Kristina Donley</i>                       |                   |
| 2. Review and Approval of Minutes from Prior Meeting                         | <i>5 minutes</i>  |
| – <i>Debbie King – Action/Vote Likely*</i>                                   |                   |
| 3. Public Comment  | <i>30 minutes</i> |
| 4. Presentation of Actuarial Analysis by TWIA Staff –                        | <i>20 minutes</i> |
| <i>David Durden/Jim Murphy</i>   |                   |
| 5. Review and Possible Action Regarding Development of                       | <i>60 minutes</i> |
| 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>         |                   |
| <b><i>Action/Vote Likely *</i></b>   |                   |
| 6. Adjourn   |                   |

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