



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference***

5700 South MoPac Expressway

Building A

Austin, TX 78749

July 21, 2020

1:30 pm

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.

Agenda

1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – *Debbie King/Counsel* *5 minutes*
2. Review and Approval of Minutes from Prior Meeting – *Debbie King* *5 minutes*
3. Public Comment *30 minutes*
4. Presentation by RMS – North Atlantic Hurricane Model – *RMS Representative* *10 minutes*
5. Presentation of Actuarial Analysis by TWIA Staff – *Jerry Fadden* *10 minutes*
6. Status Update on the Willis Towers Watson Rate and Model Analysis – *WTW Representative* *15 minutes*
7. 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 – *Debbie King* *45 minutes*
8. Adjourn

*A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting. In accordance with Governor Abbott’s directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by telephone conference call with no one present at the address listed above.

Texas Windstorm Insurance Association