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.

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