



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference*
5700 South MoPac Expressway
Building A
Austin, TX 78749
June 30, 2020
1:00 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 – <i>Debbie King</i> | <i>5 minutes</i> |
| 2. Review and Approval of Minutes from Prior Meeting – <i>Debbie King**</i> | <i>5 minutes</i> |
| 3. Public Comment | <i>30 minutes</i> |
| 4. Finalist Presentation #1 | <i>30 minutes</i> |
| 5. Finalist Presentation #2 | <i>30 minutes</i> |
| 6. Break | <i>10 minutes</i> |
| 7. Finalist Presentation #3 | <i>30 minutes</i> |
| 8. Finalist Presentation #4 | <i>30 minutes</i> |
| 9. Break | <i>10 minutes</i> |
| 10. Selection of Actuarial Consulting Firm to Perform Rate And Model Analysis in Accordance with RFP Responses Previously Reviewed by the Committee – <i>Debbie King**</i> | <i>60 minutes</i> |
| 11. Adjourn | |

**Denotes item with respect to which the TWIA General Manager expects final action or vote is likely.

*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.