TWIA Actuarial/Underwriting Committee Teleconference*
5700 South MoPac Expressway
Building A
Austin, TX 78749
March 10, 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 click on the audio link.

Agenda

1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – Debbie King 5 minutes

2. Review and Approval of Minutes from Prior Meeting – Debbie King** 5 minutes

3. Public Comment 20 minutes

4. Review of Responses – RFP for TWIA Actuarial Services – Jerry Fadden 60 minutes

5. Determination of Final Candidates – Debbie King** 30 minutes

6. 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 of Directors may attend this committee meeting.