



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.