



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference**
5700 South MoPac Expressway
Building A
Austin, TX 78749
November 2, 2021
12:30 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.

*Indicates item on which the General Manager believes the TWIA Actuarial and
Underwriting Committee is likely to take action. However, the committee may take action
on any item that appears on this agenda.

Agenda

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| 1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – <i>Debbie King/Counsel</i> | <i>5 minutes</i> |
| 2. Review and Approval of Minutes from Prior Meeting – <i>Debbie King</i> – Action/Vote Likely* | <i>5 minutes</i> |
| 3. Public Comment | <i>30 minutes</i> |
| 4. Presentation by Selected Respondents to the RFPs for Catastrophe Modeling Services and Reinsurance Broker Services – <i>Debbie King</i> | <i>120 minutes</i> |
| 5. Break | <i>20 minutes</i> |
| 6. Review and Possible Action Regarding Recommendation to the TWIA Board Concerning Selection of Firms for Catastrophe Modeling Services and Reinsurance Broker Services – <i>Debbie King</i> – Action/Vote Likely* | <i>60 minutes</i> |
| 7. Adjourn | |

**A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting.