



**TWIA Actuarial/Underwriting Committee Meeting  
of the TWIA Board of Directors Teleconference/Web Conference\*\*  
5700 South MoPac Expressway  
Building A  
Austin, TX 78749  
October 19, 2021  
1:30 PM**

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org).  
Go to "About Us/Board Meetings" and access the video conferencing website with  
instructions available on [www.twia.org](http://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**

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 – Action/Vote Likely\** 5 minutes
3. Public Comment 30 minutes
4. Update on RFI for Secondary Modifiers – *Jim Murphy* 5 minutes
5. Preliminary Review of Existing Building  
Code Credits – *Jim Murphy* 30 minutes
6. Preliminary Review of Potential New  
Retrofit Credits – *Jim Murphy* 30 minutes
7. Identification of Structures Qualifying for  
Retrofit Credits – *Jim Murphy* 30 minutes
8. Comparison of Wind Mitigation Credits  
Across Other Carriers and Plans – *Jim Murphy* 30 minutes
9. Additional Discussion, Formation of Recommendations to TWIA Board,  
and Instructions to Staff Regarding Topics Discussed – *Action/Vote Likely\** 20 minutes
10. Adjourn

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

**Texas Windstorm Insurance Association**