TWIA Actuarial/Underwriting Committee Meeting of the TWIA Board of Directors Teleconference/Web Conference** 4801 Southwest Parkway

Building 1, Suite 200 Austin, TX 78735 October 23, 2025 10:00 AM

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

1. Call to Order 5 minutes

A. Welcoming Remarks - Debbie King

- B. Anti-Trust Statement and Conflict of Interest Disclosure Counsel
- C. Meeting Format Information *Kristina Donley*

2. Review and Approval of Minutes from Prior Meeting 5 minutes

- Debbie King - Action/Vote Likely*

3. Public Comment 20 minutes

4. Receive and Review Aon Modeling Update and Formulate a Recommendation to the TWIA Board of Directors Regarding the Method of Determining the 2026 Catastrophe Year Probable Maximum Loss for the Association with a Probability of 1 in 50 – Action/Vote Likely* 90 minutes

TEXAS WINDSTORM INSURANCE ASSOCIATION

5. Adjourn

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