



COMMONWEALTH AUTOMOBILE REINSURERS

225 Franklin Street Boston, Massachusetts 02110
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RALPH A. IANNACO
PRESIDENT

NOTICE OF MEETING

AUDIT COMMITTEE

A meeting of the Audit Committee will be held at the offices of Commonwealth Automobile Reinsurers, 225 Franklin Street, Boston, on

WEDNESDAY, FEBRUARY 10, 2010 AT 10:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. Andrew J. Carpentier – Chairman
Quincy Mutual Fire Insurance Company

Mr. Gary A. Aarons
Mr. William J. Begley, Jr.
Mr. William J. Cahill, Jr.
Mr. Christopher F. Malone
Mr. A. Carmen Marciano
Mr. Gerard T. McDermott
Mr. Robert E. McKenna

Plymouth Rock Assurance Corporation
Safety Insurance Company
The Hanover Insurance Company
The Premier Insurance Company of Mass.
Appleby & Wyman Insurance Agency, Inc.
The Norfolk & Dedham Group
The Commerce Insurance Company

AGENDA

AU

09.01 Records of Previous Meeting

The Records of the Audit Committee meeting of December 9, 2009 should be read and approved.

AU

09.05 Annual Audit of CAR for Fiscal Year Ending 2009

PricewaterhouseCoopers will present financial statements and a report regarding its audit of CAR for fiscal year ending September 30, 2009. A draft of the report will be provided to Committee members prior to the meeting.

AU

10.03 Review of CAR's Outside Auditor

At the January 19, 2010 special meeting of the Governing Committee, it was suggested that in addition to a formal RFP being conducted this year for CAR's outside legal counsel, a formal RFP should be conducted for CAR's outside auditor as well. The Committee should be prepared to discuss this matter.

Other Business

To transact any other business that may properly come before this Committee.

Executive Session

The Audit Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 11A1/2.

MARK ALVES
Director, Compliance Audit

Boston, Massachusetts
January 25, 2010