



COMMONWEALTH AUTOMOBILE REINSURERS

225 Franklin Street Boston, Massachusetts 02110

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RALPH A. IANNACO
PRESIDENT

NOTICE OF MEETING

PERSONNEL COMMITTEE

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

TUESDAY, MARCH 16, 2010 AT 1:00 P.M.

MEMBERS OF THE COMMITTEE

Mr. William F. Hofmann, III – Chairman
Provider Insurance Group, Inc.

Mr. William J. Cahill, Jr.
Mr. Andrew J. Carpentier
Ms. Paula W. Gold
Mr. Richard P. Jones
Mr. James M. MacPhee
Mr. Robert P. Suglia

The Hanover Insurance Company
Quincy Mutual Fire Insurance Company
Plymouth Rock Assurance Corporation
Leslie S. Ray Insurance Agency, Inc.
Liberty Mutual Group
Amica Mutual Insurance Company

AGENDA

PC

10.01 Records of Previous Meeting

The Records of the Personnel Committee meeting of January 19, 2010 should be read and approved.

PC

10.08 CAR Benefits

As directed, Mr. Ralph Iannaco will present a revised employees benefits program for the Committee's review and consideration.

PC

10.09 Restructure

As directed, Mr. Ralph Iannaco will propose a restructure of CAR for the Committee's review and consideration.

Other Business

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

Executive Session

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

RALPH A. IANNACO
President

Boston, Massachusetts
March 5, 2010