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NOTICE OF MEETING

AD HOC INSURANCE BID SUBCOMMITTEE

A meeting of the Ad Hoc Insurance Bid Subcommittee will be held at the offices of Commonwealth Automobile Reinsurers, 225 Franklin Street, Boston, on

WEDNESDAY, MAY 7, 2014 AT 11:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. Richard P. Jones - Chairman Leslie S. Ray Insurance Agency, Inc.

Mr. Kenneth Olivieri Mr. Joseph A. Vargas J.K. Olivieri Insurance Agency, Inc. Vargas & Vargas Insurance

AGENDA

AHIB

14.01 Record of Previous Meeting

The Records of the Ad Hoc Insurance Bid Subcommittee meeting of March 25, 2014 should be read and approved.

AHIB

14.03 Insurance Bid

The Subcommittee will continue to review existing policy information, and consider documentation requested from staff and CAR's insurance agent to determine CAR's future insurance needs. Relevant information will be provided to Subcommittee members prior to the meeting.

Other Business

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

Executive Session

The Ad Hoc Insurance Bid Subcommittee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

DANIEL R. JUDSON President

Boston, Massachusetts April 25, 2014