



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

AD HOC P&C INSURANCE COMMITTEE

A meeting of the Ad Hoc P&C Insurance Committee will be held virtually via Zoom video conferencing software on

TUESDAY, APRIL 12, 2022, AT 10:00 A.M.

If you plan to attend this meeting and are not a member of this Committee, please RSVP by completing the Visitor Security Form located in the Contact Us/Visitor Information section of CAR's website. CAR will then forward to you, via email, meeting access information. Please do not share access information provided by CAR, but refer others wishing to attend the meeting to CAR's Visitor Security Form.

MEMBERS OF THE COMMITTEE

Mr. Kenneth Olivieri – Chair
J.K. Olivieri Insurance Agency, Inc.

Mr. Thomas DePaulo
Ms. Trudy Lawler
Mr. David McCormick

Cabot Risk Strategies, LLC
Michaud Insurance Agency, Inc.
McCormick & Sons Insurance Agency, Inc.

AGENDA

AHIC

22.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR's Conflict of Interest Policy.

AHIC

22.04 Property and Casualty Insurance Review

The Committee will initiate an evaluation of the insurance services provided to CAR by its agent. Staff will provide information regarding CAR's current property & casualty insurance to assist the Committee in its evaluation.

Other Business

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

Executive Session

The Ad Hoc P&C Insurance Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

TIMOTHY COSTAIN
Chief of Staff

Boston, Massachusetts
March 25, 2022