



DANIEL R. JUDSON
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

AD HOC RELOCATION SUBCOMMITTEE

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

WEDNESDAY, JANUARY 28, 2015 AT 2:30 P.M.

MEMBERS OF THE COMMITTEE

Mr. William J. Cahill, Jr. – Chairman
The Hanover Insurance Company

Mr. Paolo V. Abelli
Mr. James S. Hyatt
Mr. M. John Olivieri, Jr.

Liberty Mutual Group
Arbella Insurance Group
J. K. Olivieri Insurance Agency, Inc.

AGENDA

AHRS

15.03 Suburban Relocation

The Subcommittee should be prepared to consider the viability of CAR relocating to a suburban location, as an alternative to downtown Boston, at the end of its current lease in October 2016. The Governing Committee Chairman has expressed a desire that a recommendation from the Subcommittee on this issue be presented for Governing Committee consideration at its meeting of February 25, 2015.

Relevant information will be provided to the Subcommittee members prior to the meeting.

AHRS

15.04 Lease Extension Option

CAR's current lease at 225 Franklin Street contains a five year tenant extension option with a notice to exercise provision 18-21 months prior to lease expiration. The Subcommittee should consider whether exercising such an option is in CAR's best interests.

Other Business

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

Executive Session

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

DANIEL R. JUDSON
President

Boston, Massachusetts
January 16, 2015