



NATALIE A. HUBLEY  
PRESIDENT

## COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110  
www.commauto.com 617-338-4000

### RECORDS OF MEETING

#### 2024 ANNUAL MEETING – NOVEMBER 19, 2024

##### Governing Committee Members Present

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| Mr. M. John Olivieri, Jr. – Chair | J.K. Olivieri Insurance Agency, Inc. |
| Ms. Pamela Bodenshtab-Krynicky    | P L Krynicky Insurance Agency        |
| Ms. Sarah Clemens                 | MAPFRE U.S.A. Corporation            |
| Mr. Kevin Costigan                | GEICO                                |
| Mr. Thomas DePaulo                | Cabot Risk Strategies, LLC           |
| Mr. William Hughes                | Arbella Insurance Group              |
| Ms. Ida Denard Jones              | Denard Insurance Agency, Inc.        |
| Ms. Nicole Martorana              | FBInsure                             |
| Ms. Mary McConnell                | Safety Insurance Company             |
| Mr. Tiago Prado                   | BRZ Insurance                        |
| Ms. Meredith Woodcock             | Liberty Mutual Insurance Companies   |

##### Not in Attendance:

Ms. Jean Houghton, Norfolk and Dedham Group  
Mr. Christopher Taylor, The Hanover Insurance Company

#### 23.01 Records of Previous Meeting

The Governing Committee unanimously voted to approve the records of the 2023 Annual Meeting held on November 14, 2023. The records have been distributed and are on file.

#### 24.04 2024 Annual Report

Rules 4.D. and 24.D. of CAR's Rules of Operation require an Annual Meeting of the Governing Committee in conjunction with the Annual Meeting of the Members of CAR, at which time a summary of the previous year's activities shall be reported. Accordingly, Ms. Natalie Hubley briefly reviewed the Fiscal Year 2024 Annual Report as prepared by CAR staff. After brief discussion, the Governing Committee unanimously voted to authorize distribution of the 2024 Annual Report to CAR's Members, the Commissioner of Insurance, and the producer members on CAR's committees.

## **24.05 Election of Chair and Vice Chair**

Rules 4.C.1. and 24.C.1. of CAR's Rules of Operation provide that the Governing Committee, at its Annual Meeting, shall select a Chair and Vice Chair of the Committee. Chair M. John Olivieri, Jr. turned the meeting over to CAR's President, Ms. Hubley, to preside over the election.

Ms. Hubley noted that the incumbent Chair, Mr. Olivieri, has completed his second one-year term as Chair. Pursuant to CAR Rules, she advised that the Committee must now elect an insurer member to serve as Chair for a one-year term. To that end, on a motion made by Ms. Nicole Martorana and seconded by Ms. Sarah Clemens, the Committee unanimously voted to elect Mr. William Hughes for the position of Governing Committee Chair.

Ms. Hubley then advised that the Committee must now elect a producer member to serve as Vice Chair. To that end, on a motion made by Mr. William Hughes and seconded by Mr. Thomas DePaulo, the Committee unanimously voted to elect Mr. M. John Olivieri, Jr. for the position of Governing Committee Vice Chair.

Ms. Hubley turned the meeting over to the newly elected Chair.

There being no other business to come before the 2024 Annual Meeting, a motion to adjourn passed unanimously.

NATALIE HUBLEY  
President

Boston, Massachusetts  
December 10, 2024

**ATTACHMENT LISTING**

Docket #AM24.02, Exhibit #1

Attendance Listing

Company / Agency

|                        |                         |
|------------------------|-------------------------|
| Matthew Burke          | DIVISION OF INSURANCE   |
| Thom DePaulo           | CABOT Risk Strategies   |
| Mary McConnell         | Safety Insurance        |
| Ida Denard Jones       | Arbella Mutual + Safety |
| Nicole Marvaraz        | FBinsure                |
| Kevin Castigan         | GEICO                   |
| Tiago Prado            | Breezy Insurance        |
| Meredith Woodcock      | Liberty Mutual          |
| Pam Bodenstab-Kaynecke | KRYNICKI INS. AGCY      |
| Sarah Clemens          | NAPPE Insurance         |
| Ben Hineks             | TSH & D, Counsel        |
| Steve Torres           | " "                     |
| Natalie Hubrey         | CAR                     |
| William Hughes         | ARBELLA Insurance       |
| Mr. John J. Jigeni     | agent                   |
| [REDACTED]             |                         |
| Regina Nagle           | CAR                     |

**ANNUAL MEETING  
SIGN-IN SHEET  
NOVEMBER 19, 2024**

Individual's Name

Company / Agency

**PLEASE PRINT**

Robin Tigges

CAR

Marbora Evelyn

## Breezy Insurance

BRZ

Steve Gaultier

CAR

MARK AIVES

CAR

Wendy Browne

CATR

Lynne Rosenberg

CAR

PETER MCCABE

CAR