



NATALIE A. HUBLEY  
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110

[www.commauto.com](http://www.commauto.com)

617-338-4000

## NOTICE OF MEETING

### BUDGET COMMITTEE

A meeting of the Budget Committee will be held virtually via Zoom video conferencing software, on

**THURSDAY, SEPTEMBER 8, 2022, AT 10:30 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. John Olivieri, Jr. – Chair  
J.K. Olivieri Insurance Agency, Inc.

Ms. Elizabeth Brodeur  
Ms. Sarah Clemens  
Mr. Thomas DePaulo  
Mr. William Hughes  
Ms. Meredith Woodcock

Safety Insurance Company  
MAPFRE U.S.A. Corporation  
Cabot Risk Strategies, LLC  
Arbella Insurance Group  
Liberty Mutual Insurance Companies

### AGENDA

**BC**

#### **21.01 Records of Previous Meeting**

The Records of the Budget Committee meeting of August 24, 2021 should be read and approved.

**BC**

#### **22.03 CAR Conflict of Interest Policy**

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

**BC**

**22.04 Fiscal Year 2023 Budget and Business Plan**

The Committee should be prepared to consider CAR's fiscal year 2023 budget and business plan proposal.

**Other Business**

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

**Executive Session**

The Budget Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

STEVEN GAUTIERI  
Controller

Boston, Massachusetts  
August 16, 2022