



NATALIE A. HUBLEY  
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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## NOTICE OF MEETING

### BUDGET COMMITTEE

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

**THURSDAY, SEPTEMBER 7, 2023, 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. William Hughes – Chair  
Arbella Insurance Group

Ms. Sarah Clemens  
Mr. Thomas DePaulo  
Mr. John Olivieri, Jr.  
Mr. Tiago Prado  
Mr. Christopher Taylor  
Ms. Meredith Woodcock

MAPFRE U.S.A. Corporation  
Cabot Risk Strategies, LLC  
J.K. Olivieri Insurance Agency, Inc.  
BRZ Insurance, LLC  
The Hanover Insurance Company  
Liberty Mutual Insurance Companies

### AGENDA

**BC**

**22.01 Records of Previous Meeting**

The Records of the Budget Committee meeting of September 8, 2022 should be read and approved.

**BC**

**23.03 CAR Conflict of Interest Policy**

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

**BC**

**23.04 Fiscal Year 2024 Budget and Business Plan**

The Committee should be prepared to consider CAR's fiscal year 2024 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 23, 2023