



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 5, 2024, AT 1:30 P.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

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
The Hanover Insurance Company
Liberty Mutual Insurance Companies

AGENDA

BC

23.01 Records of Previous Meeting

The Records of the Budget Committee meeting of September 7, 2023 should be read and approved.

BC

24.03 CAR Conflict of Interest Policy

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

BC

24.04 Fiscal Year 2025 Budget and Business Plan

The Committee should be prepared to consider CAR's fiscal year 2025 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, 2024