

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

MONDAY, AUGUST 25, 2025, 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

MEMBERS OF THE COMMITTEE

Mr. John Olivieri, Jr. – Chair J.K. Olivieri Insurance Agency, Inc.

Ms. Pamela Bodenstab-Krynicki P.L. Krynicki Insurance Agency Ms. Sarah Clemens MAPFRE U.S.A. Corporation Mr. Thomas DePaulo Cabot Risk Strategies, LLC Arbella Insurance Group Mr. William Hughes Mr. Christopher Taylor The Hanover Insurance Company Ms. Meredith Woodcock

Liberty Mutual Insurance Companies

AGENDA

BC

24.01 **Records of Previous Meeting**

The Records of the Budget Committee meeting of September 5, 2024 should be read and approved.

BC

25.03 CAR Conflict of Interest Policy

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

BC

25.04 Fiscal Year 2026 Budget and Business Plan

The Committee should be prepared to consider CAR's fiscal year 2026 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.

KATY PROCTOR Financial Services Specialist

Boston, Massachusetts August 12, 2025