



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

CLAIMS SUBCOMMITTEE

A meeting of the Claims Subcommittee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

THURSDAY, DECEMBER 20, 2018 AT 11:00 A.M.

MEMBERS OF THE SUBCOMMITTEE

Mr. David DeLuca – Chair
Vermont Mutual Insurance Company

Mr. Gregory Favreau
Mr. Robert Hallinan
Ms. Elizabeth Kim
Mr. Steven McNaney
Mr. Paul Narciso
Mr. Steven Shiner
Ms. Marie-Armel Theodat

Electric Insurance Company
Plymouth Rock Assurance Corporation
Arbella Insurance Group
Amica Mutual Insurance Company
Safety Insurance Company
MAPFRE U.S.A. Corporation
R. Theodat Insurance Agency, Inc.

AGENDA

CLMS

18.01 Records of Previous Meeting

The Records of the Claims Subcommittee meeting of October 25, 2018 should be read and approved.

CLMS

18.03 CAR Conflict of Interest Policy

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

CLMS

18.04 Claims Performance Standards

The Governing Committee remanded the proposed changes to the Claims Performance Standards to the Claims Subcommittee for further discussion. The Governing Committee noted that the Subcommittee should enhance the record to address concerns raised by the Compliance and Operations Committee pertaining to the medical fee database reference in Standard III. Also, the Governing Committee requested that a final recommendation be prepared for the February 2019 Governing Committee meeting.

Other Business

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

Executive Session

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

PETER BERTONI
Compliance Auditor

Boston, Massachusetts
December 6, 2018