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NOTICE OF MEETING

COMMERCIAL PROGRAM OVERSIGHT COMMITTEE

A meeting of the Commercial Program Oversight Committee will be held virtually via Zoom video conferencing software on

THURSDAY, APRIL 25, 2024, 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.

Mr. Brian Hayes
Ms. Nicole Martorana
Ms. Sharon Murphy
Mr. Henry Risman
Ms. Meredith Woodcock

Quincy Mutual Group
FBInsure, LLC
Acadia Insurance Company
Risman Insurance Agency, Inc.
Liberty Mutual Insurance Companies

AGENDA

CPOC

24.01 Records of Previous Meeting

The Records of the Commercial Program Oversight Committee meeting of January 25, 2024 should be read and approved.

CPOC

24.03 CAR Conflict of Interest Policy

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

CPOC

24.04 Redistribution of Residual Market Books of Business

At its last meeting, the Committee discussed alternatives to minimize market disruption associated with the need to redistribute residual market books of business to maintain equity among Servicing Carriers in light of mergers and acquisitions activity resulting in potentially significant premium volume shifts. To assist the Committee with its continued deliberation, CAR staff will distribute as Additional Information a discussion outline based on topics raised at the last meeting.

CPOC

24.05 2027 Commercial Program Request for Proposal

To accommodate the transition to the new commercial forms effective January 1, 2027 and subsequent, it was requested that the selection of Servicing Carriers be determined well in advance of the 2027 appointment term. Accordingly, a Request for Proposal (RFP) will be distributed in late summer 2024 for Servicing Carrier appointments beginning with policies effective January 1, 2027. CAR staff will provide as Additional Information an outline of topics that require Committee input as it drafts the RFP.

Other Business

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

Executive Session

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

RICHARD DALTON
Residual Market Liaison

Boston, Massachusetts
April 12, 2024