



DANIEL R. JUDSON
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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NOTICE OF MEETING

COMPLIANCE AUDIT COMMITTEE

A meeting of the Compliance Audit Committee will be held at the offices of Commonwealth Automobile Reinsurers, 225 Franklin Street, Boston, on

WEDNESDAY, SEPTEMBER 10, 2014 AT 10:00 A.M.

MEMBERS OF THE COMMITTEE

Mr. Jerry S. Sleeper – Chairman
Safety Insurance Company

Mr. Thomas F. Alighieri
Ms. Colleen Bishop
Mr. Michael Cesinger
Mr. Francis N. Delage
Ms. Jennifer Guldi
Mr. Robert E. McKenna
Mr. Kenneth Olivieri
Ms. Marie-Armel Theodat

The Norfolk & Dedham Group
Travelers of Massachusetts
Plymouth Rock Assurance Corporation
The Hanover Insurance Company
Arbella Insurance Group
MAPFRE U.S.A. Corporation
J.K. Olivieri Insurance Agency, Inc.
R. Theodat Insurance Agency, Inc.

AGENDA

CAUC

14.01 Records of Previous Meeting

The Records of the Compliance Audit Committee meeting of June 6, 2014 should be read and approved.

CAUC

14.04 Compliance Audit Program

Staff will present an overview of the most recent private passenger audits conducted in accordance with the Compliance Audit Program. The Committee should be prepared to discuss the audit findings. Also, an updated status report of the overall Compliance Audit Program will be included as part of the presentation.

CAUC

14.06 Private Passenger Claims Performance Standards – Labor Rates

CAR staff will provide an updated status regarding the pending changes to the Private Passenger and Commercial Claim Performance Standards.

CAUC

14.07 Annual Audit of CAR's Financial Statements

PricewaterhouseCoopers will present the scope of the Fiscal Year 2014 commitment and will confirm the price quotation and anticipated schedule for the Committee. Note that in June, 2013, PwC was selected as CAR's external audit firm for fiscal years 2013 through 2015.

Other Business

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

Executive Session

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

MARK ALVES
Compliance Audit - Administrator

Boston, Massachusetts
August 29, 2014