



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

NOTICE OF MEETING

GOVERNING COMMITTEE

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

TUESDAY, NOVEMBER 19, 2024, AT 11:00 A.M.

MEMBERS OF THE COMMITTEE

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

Ms. Pamela Bodenshtab-Krynicky
Ms. Sarah Clemens
Mr. Kevin Costigan
Mr. Thomas DePaulo
Ms. Jean Houghton
Mr. William Hughes
Ms. Ida Denard Jones
Ms. Nicole Martorana
Ms. Mary McConnell
Mr. Tiago Prado
Mr. Christopher Taylor
Ms. Meredith Woodcock

P.L. Krynicky Insurance Agency, Inc.
MAPFRE U.S.A. Corporation
GEICO
Cabot Risk Strategies, LLC
Norfolk and Dedham Group
Arbella Insurance Group
Denard Insurance Agency, Inc.
FBInsure, LLC
Safety Insurance Company
BRZ Insurance, LLC
The Hanover Insurance Company
Liberty Mutual Group

AGENDA

GC

24.01 Transcript of Previous Meeting

The transcript of the Governing Committee meeting of September 17, 2024 should be read and approved.

GC

24.03 CAR Conflict of Interest Policy

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

GC

24.04 President's Report

Commonwealth Automobile Reinsurers' President will report on matters affecting CAR.

GC

24.05 Counsel's Report

Commonwealth Automobile Reinsurers' counsel will report on pending litigation, CAR Rule changes and any other matters relevant to legal issues at CAR.

GC

24.06 Commercial Automobile Committee

The Governing Committee will hear the report of the Commercial Automobile Committee meeting of November 1, 2024.

The Records of the Commercial Automobile Committee meeting of November 1, 2024 will be distributed as additional information prior to the meeting.

GC

24.08 Commercial Program Oversight Committee

The Governing Committee will hear the report of the Commercial Program Oversight Committee meeting of November 8, 2024.

The Records of the Commercial Program Oversight Committee meeting of November 8, 2024 will be distributed as additional information prior to the meeting.

GC

24.09 Personnel Committee

The Governing Committee will hear the report of the Personnel Committee meeting of October 22, 2024.

The Records of the Personnel Committee meeting of October 22, 2024 are attached (Docket #GC24.09, Exhibit #2).

The Records of the Personnel Committee meeting of October 22, 2024 have been distributed and are on file.

GC

24.11 Compliance and Operations Committee

The Governing Committee will hear the report of the Compliance and Operations Committee meeting of November 6, 2024.

**Notice of Meeting
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The Records of the Compliance and Operations Committee meeting of November 6, 2024 will be distributed as additional information prior to the meeting.

GC

24.14 MAIP Steering Committee

The Governing Committee will hear the report of the MAIP Steering Committee meeting of November 5, 2024.

The Records of the MAIP Steering Committee meeting of November 5, 2024 will be distributed as additional information prior to the meeting.

Other Business

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

Executive Session

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

NATALIE HUBLEY
President

Attachment

Boston, Massachusetts
November 5, 2024



NATALIE A. HUBLEY
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RECORDS OF MEETING

PERSONNEL COMMITTEE – OCTOBER 22, 2024

Members Present

Mr. John Olivieri, Jr.– Chair
Ms. Sarah Clemens
Mr. Thomas DePaulo
Mr. William Hughes
Ms. Nicole Martorana
Ms. Meredith Woodcock

J.K. Olivieri Insurance Agency, Inc.
MAPFRE U.S.A. Corporation
Cabot Risk Strategies, LLC
Arbella Insurance Group
FBInsure, LLC
Liberty Mutual Insurance Companies

Not in Attendance:

Mr. Christopher Taylor, The Hanover Insurance Company

24.01 Records of Previous Meeting

The Committee voted unanimously to approve the Records of the Personnel Committee meeting of January 30, 2024. The Records were distributed and are on file.

24.09 President's Performance Objectives

Chair John Olivieri indicated that the meeting is intended to provide the Committee with a status of the 2024 presidential performance objectives in advance of the President's 2024 annual performance evaluation in February 2025.

Ms. Natalie Hubley reviewed the progress to date regarding her 2024 business-related performance objectives. Those objectives are based on CAR's FY2024 Business Plan as approved by the Budget and Governing Committees. She highlighted efforts to improve MAIP rate levels, enhance the consistency of commercial residual market operations and enrich the delivery of services to Members and producers. She also noted the successful renegotiation of CAR office space lease terms. Ms. Hubley recognized the staff at all levels in the accomplishment of CAR's business objectives while also ensuring successful day-to-day operations.

With respect to non-Business Plan objectives, Ms. Hubley discussed on-going succession planning and provided a functional overview of the organization by department.

Committee members reacted positively to the report and the Chair encouraged the membership to offer any additional feedback between now and the Committee's next meeting in February 2025.

STEVEN GAUTIERI
Controller

Boston, Massachusetts
October 30, 2024