



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference****

5700 South MoPac Expressway

Building A

Austin, TX 78749

December 1, 2020

10:00 AM

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and access the video conferencing website with
instructions available on www.twia.org.

Agenda

1. Call to Order – Reminder of the Anti-Trust Statement and
Disclosure of and Statement Regarding Potential
Conflicts of Interest – *Debbie King/Counsel* *5 minutes*

2. Review and Approval of Minutes from
Prior Meeting – *Debbie King** *5 minutes*

3. Public Comment *30 minutes*

4. Presentation by Willis Towers Watson on its Rate and
Model Analysis – *WTW Representative* *30 minutes*

5. Review Report from Actuarial Consulting Firm Regarding Rate and
Model Review and Formulate Report/Recommendation to the
TWIA Board of Directors – *Debbie King** *30 minutes*

6. Adjourn

*Indicates item on which the General Manager believes the TWIA Actuarial and Underwriting Committee is likely to take action. However, the committee may take action on any item that appears on this agenda.

**A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting. In accordance with Governor Abbott’s directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by telephone conference call with no one present at the address listed above.