



**Board of Directors Meeting  
Orientation and Training Session  
Texas Windstorm Insurance Association  
Teleconference**

5700 South Mopac Expressway  
Building A  
Austin TX 78749  
June 14, 2016  
9:00 a.m.

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org).  
Go to “About Us/Board Meetings” and click on the audio link.

- |  |                    |
|--|--------------------|
| 1. Call to Order – Reminder of the Anti-Trust Statement<br>– <i>Georgia Neblett</i>  | <i>5 minutes</i>   |
| 2. Consideration and Action to:<br>Approve the Minutes from Prior Interim Board of Directors Meeting<br>– <i>Georgia Neblett</i> | <i>5 minutes</i>   |
| 3. Review Rate Making Methodology – <i>Jim Murphy</i><br>Overview of the rate making process                                     | <i>40 minutes</i>  |
| 4. Historical Rate Impact – <i>Jim Murphy</i>  | <i>30 minutes</i>  |
| 5. Regulatory, Statutory and Other Issues – <i>John Polak/Jim Murphy</i>   | <i>30 minutes</i>  |
| 6. Committees  | <i>10 minutes</i>  |
| 7. Adjourn   |                    |
| Estimated Total Length of Meeting  | 2 hours 00 minutes |