



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

5700 South MoPac Expressway

Building A

Austin, TX 78749

October 19, 2021

1:30 PM

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.

*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.

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 – Action/Vote Likely** 5 minutes
3. Public Comment 30 minutes
4. Update on RFI for Secondary Modifiers – *Jim Murphy* 5 minutes
5. Preliminary Review of Existing Building Code Credits – *Jim Murphy* 30 minutes
6. Preliminary Review of Potential New Retrofit Credits – *Jim Murphy* 30 minutes
7. Identification of Structures Qualifying for Retrofit Credits – *Jim Murphy* 30 minutes
8. Comparison of Wind Mitigation Credits Across Other Carriers and Plans – *Jim Murphy* 30 minutes
9. Additional Discussion, Formation of Recommendations to TWIA Board, and Instructions to Staff Regarding Topics Discussed – *Action/Vote Likely** 20 minutes
10. Adjourn

**A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting.

Texas Windstorm Insurance Association

5700 South MoPac Expressway, Building A, Austin, Texas 78749 • P.O. Box 99090, Austin, Texas 78709-9090
512-899-4900