



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

Omni Hotel
900 North Shoreline Blvd.
Corpus Christi, TX 78401
December 6, 2021
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.

*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 5 minutes
 - A. Welcoming Remarks – *Debbie King*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*

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

3. Public Comment 10 minutes

4. Review of Best and Final Offers from Respondents to Reinsurance
Broker RFP and Recommendations to the TWIA Board of Directors
Concerning Selection of Firm for Reinsurance Broker Services 40 minutes
– *Debbie King* – **Action/Vote Likely***

5. Adjourn

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