



**TWIA Actuarial/Underwriting Committee Meeting  
of the TWIA Board of Directors Teleconference/Web Conference  
5700 South MoPac Expressway\*\*  
Building A  
Austin, TX 78749  
July 18, 2022  
10:00 am**

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 access the video conferencing website with  
instructions available on [www.twia.org](http://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 – *Anna Stafford*
  
2. Review and Approval of Minutes from Prior Meeting 5 minutes  
– *Debbie King – Action/Vote Likely\**
  
3. Public Comment 30 minutes
  
4. Discussion of Wind Mitigation and Other Adjustments – *Jim Murphy* 30 minutes
  
5. Presentation of Actuarial Analysis by TWIA Staff – *Jim Murphy* 20 minutes
  
6. Review and Possible Action Regarding Development of 60 minutes  
Recommendations to the TWIA Board of Directors Concerning  
Association Rate Filings Including the Association’s Statutorily  
Required August 15th Rate Filing, Other Rate Filings Permitted  
by Law, and Rate Adequacy Issues and Strategies – *Debbie King*  
**Action/Vote Likely \***
  
7. Adjourn

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