



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference**
5700 South MoPac Expressway
Building A
Austin, TX 78749
January 19, 2022
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 – *Anna Stafford*

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

3. Public Comment *30 minutes*

4. Presentations by Selected Catastrophe Modeling RFP Respondents *90 minutes*

5. Recommendation to TWIA Board Regarding Vendor to Perform *50 minutes*
Catastrophe Modeling Analysis – *Debbie King – Action/Vote Likely **

6. Adjourn

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