



**TWIA Actuarial/Underwriting Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference**
4801 Southwest Parkway
Building I, Suite 200
Austin, TX 78735
January 11, 2023
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 *5 minutes*
Prior Meeting – *Debbie King* – **Action/Vote Likely***

3. Public Comment *20 minutes*

4. Receive and Review Aon Modeling Update and Reinsurance *60 minutes*
Input and Formulate a Recommendation to the TWIA Board of Directors
Regarding Determination of the 2023 Probable Maximum Loss for the
Association for a Catastrophe Year with a Probability of One in 100
– **Action/Vote Likely***

5. Adjourn

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