



**Executive Committee Meeting
of the Texas Windstorm Insurance Association Board of Directors *
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, Texas 78749
June 22, 2020
1:30 PM CDT**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and click on the GotoWebinar link.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – *Chandra Franklin-Womack* *5 minutes*
2. Review and Approval of Executive Committee Meeting Minutes of Prior Meeting – *Chandra Franklin-Womack* *5 minutes*
3. Review of TWIA Employee Health and Retirement Plans – *John Polak* *15 minutes*
4. Presentation by Steven Weisbart, Ph.D., CLU Senior Vice President and Chief Economist for the Insurance Information Institute – *Steven Weisbart, Ph.D., CLU* *15 minutes*
5. Discussion *20 minutes*
6. Adjourn

*A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting. In accordance with Governor Abbott’s directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by telephone conference call with no one present at the address listed above.