Texas Automobile Insurance Plan Association Special Governing Committee Meeting Zoom Meeting Agenda Wednesday, March 6, 2024 – 9:00 A.M.

Topic: TAIPA Governing Committee Meeting on Special Rates Time: Mar 6, 2024 09:00 AM Central Time (US and Canada)

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This meeting is being held via zoom, however, if you wish to attend in person, please let us know so that we can ensure that we can accommodate you at the TAIPA Office Building Complex in the Building Management Conference Room, at 807 Las Cimas Parkway, Austin, TX 78746

- 1. Call to Order
- 2. Introductions
- 3. Reading of the Anti-Trust Statement
- 4. Conflict of Interest Disclosures
- 5. TAIPA Rate Filing
 - A. Discussion on Insurer of Last Resort vs. Statute Language
 - B. Statute regarding Rate Standards
 - C. Update
 - D. Proposed Rate Indications and reasons
 - E. Decision on Rates to file for 2024*
 - F. Discussion of what will most likely happen from here
 - G. Possible Statutory Changes*
- 6. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.

*Indicates item on which the Manager believes the Governing Committee will take action.