



**HOUSING PARTNERSHIP INSURANCE EXCHANGE
ANNUAL MEETINGS OF THE SUBSCRIBERS AND THE SUBSCRIBERS ADVISORY COMMITTEE
SEPTEMBER 23-24, 2020**

AGENDA

Wednesday, September 23

(all times are local Eastern Time)

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|----------|--|---|
| 11:00 AM | SAC Committee Meetings (open to all Subscribers) <ul style="list-style-type: none">◆ Audit (11:00 – 11:50)◆ Investment (12:00-12:50)◆ Loss Prevention (1:00-2:00) | Tracy Gargaro
Randy Parker
Brian Bieler |
| 2:00 PM | Peer Exchange (Encouraged for all Subscribers) <ul style="list-style-type: none">◆ Controlling Losses◆ Tenant Education◆ Inspections during COVID | |

Thursday, September 24

ANNUAL HPIEX SUBSCRIBERS MEETING

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|----------|---|----------------|
| 11:00 AM | Call to Order and Introductions
Overview of SAC Discussions | Shelley Murphy |
| 11:15 AM | Insurance Market
HPIEx Overcoming Adversity | Brendan Dolan |
| 11:25 AM | Loss Analysis <ul style="list-style-type: none">◆ Property – Loss Stratification◆ Liability – Large Losses◆ Work Comp – Loss Development | Paul Davis |

11:40 AM	Benchmarking Report <ul style="list-style-type: none"> ◆ PC and WC ◆ RiskScores 	Paul Davis
11:50 AM	2020 Distributions <ul style="list-style-type: none"> ◆ PC and WC ◆ Surplus status 	Paul Davis
12:00 PM	2021 Renewal Update and Timeline <ul style="list-style-type: none"> ◆ Reinsurance and London Market ◆ General Liability ◆ Pricing Update 	Tracy Pride Paul Davis
12:15 PM	Growth and New Members	Brendan Dolan
12:20 PM	Subscribers Governance <ul style="list-style-type: none"> ◆ Approval of Minutes of September 24, 2019 Annual Meeting ◆ Election of Subscribers Advisory Committee Members 	Shelley Murphy
12:25 PM	2020 Performance Award	Brendan Dolan
ANNUAL HPIEx SUBSCRIBERS ADVISORY COMMITTEE MEETING		Woodbury Room
12:30 PM	Governance <ul style="list-style-type: none"> ◆ Approval of Minutes of August 18, 2020 SAC meeting ◆ Election of Officers ◆ Approval of Committee Participants ◆ Approval of Key Vendors ◆ Review of Conflict of Interest Disclosures 	Shelley Murphy
12:45 PM	Committee Updates <ul style="list-style-type: none"> ◆ Governance ◆ Audit ◆ Investment ◆ Loss Prevention 	Larry Swanson Tracy Gargaro Randy Parker Brian Bieler
12:55 PM	Conclusion <ul style="list-style-type: none"> ◆ Recap of points of emphasis and action items ◆ Items for further discussion ◆ 2021 Annual Meeting 	Shelley, Brendan
1:00 PM	Adjourn	