



Finance Subcommittee Agenda
December 2, 2020
10:00 am

Zoom meeting information: [click here](#)

Subcommittee members:

Martin Fregoso (chair)
Audrey Kilpatrick
Barbara Patterson
Dennis Snelling
Gregg Motarjeme

SIG staff:

Cindy Wilkerson
Nancy Mosier

Consultants:

Mike Harrington
Bernard Sarmiento
Gail Blagg

1. Action Items (for recommendation to the Executive Committee):
 - a. Approve minutes from October 13, 2020
 - b. Wildfire Deductible Plan (revised)

2. Discussion Items (continued from the previous meeting):
 - a. Liability xmod model discussion
 - b. Captive
 - c. Loss Portfolio Transfer

Next meeting: January 2021 TBD

***2021-2022 Preliminary rate modeling
Liability Xmod model discussion
SIG 2019-2020 Financial Audit***