

SOUTHWEST ACTUARIAL FORUM
Minutes of 2017 Spring Meeting
Austin, Texas
June 9, 2017

Scott Merkord, President of SWAF, opened the meeting at 9:00 am. He introduced the current SWAF officers and displayed the anti-trust notice.

Scott then shared the Treasurer's report. Revenues included meeting fees of \$16,100 and interest income of \$0.07. After expenditures of \$11,128 for the Fall 2016 meeting, the ending balance was \$5,448 as of 12/31/2016.

New students and new members were introduced. The previous meeting's minutes and induction of new students were moved, seconded and approved by a vote of the membership present.

The following speakers presented at the meeting:

- Chris Connealy on reducing fires through risk analysis (65 minutes – organized activity)
- Bob Beuerlein, President of AAA, gave a professionalism talk (60 minutes – organized activity, professionalism)
- Jay Thompson, Melissa Hamilton, and Joe Woods updated attendees on current Texas insurance-related legislative issues during a panel discussion (60 minutes – organized activity)
- Serhat Guven and Jason Abril presented an industry and peer group analysis of capital modeling applications. (75 minutes – organized activity)

The Fall 2017 meeting will be held in San Antonio, TX.

The meeting adjourned at 3:30 pm.