

Florida Commission on Hurricane Loss Projection Methodology
September 14 & 15, 2005
Meeting Summary¹

1. Bob Ricker was reappointed Chair of the Commission by the Trustees at their September 7, 2005 meeting. The Commission re-elected Larry Johnson to serve as Vice Chair.
2. Tracy Allen, Attorney for the Commission, discussed potential conflicts of interest and confidentiality agreements with regards to trade secret information being made available to the Commission. Ms. Allen advised the Commission to seek advice from their General Counsel. Dr. Sneh Gulati informed the Commission that she had resigned from working on the Public Model.
3. Bob Ricker reminded the Commission of its purpose and the goal of trying to make the process not be so burdensome on the modelers. He informed the Commission that a workshop will be held in the near future to look at simplifying the process.
4. The Commission amended and approved the following in the *Report of Activities*:
 - Introduction
 - Principles
 - Commission Structure
 - Findings of the Commission
 - Acceptability Process
 - On-Site Review
 - Standards, Disclosures, and Forms effective November 1, 2005
 - Official Hurricane Set
 - Working Definitions
 - References
 - Future Inquiries & Investigations
 - Florida Statute
5. The Commission approved delegation to staff to make appropriate technical changes in the *Report of Activities*.

¹ This document is a summary of the official minutes for the Florida Commission on Hurricane Loss Projection Methodology. The official minutes consist of the complete recorded transcript. The content of this summary has not been taken from the official transcript and should not be relied upon for any official purpose.

September 14, 2005:

Commission Members Present: Steve Burgess, Randy Dumm (AM only), Howard Eagelfeld, Justin Balbierer representing Craig Fugate, Sneh Gulati, Mark Homan (phone), Larry Johnson, Jai Navlakha, Jack Nicholson, Bob Ricker

Commission Members Absent: Craig Fugate, Jim O'Brien

Professional Team Members Present: Jenni Evans, Paul Fishwick, Mark Johnson, Marty Simons, Masoud Zadeh

September 15, 2005:

Commission Members Present: Steve Burgess, Randy Dumm (AM only), Howard Eagelfeld, Justin Balbierer representing Craig Fugate, Sneh Gulati, Mark Homan (phone), Larry Johnson, Jai Navlakha, Jack Nicholson, Jim O'Brien (AM only)

Commission Members Absent: Craig Fugate, Bob Ricker

Professional Team Members Present: Jenni Evans, Paul Fishwick, Mark Johnson, Marty Simons, Masoud Zadeh