

# Florida Commission on Hurricane Loss Projection Methodology

## October 19 & 20, 2011

### Meeting Summary<sup>1</sup>

1. The Commission amended and approved the following for the *Report of Activities as of December 31, 2011*:
  - Acceptability Process
  - On-Site Review
  - Commission Structure
  - Introduction
  - Inquiries or Investigations
  - Findings of the Commission
  - Principles
  - References
  - Letter to SBA Trustees
  - Commission Members
  - Table of Contents
  - Comparison of 2011 Standards to 2009 Standards
  - Appendices
  - Working Definitions
  - Vulnerability, General, Meteorological, Actuarial A-1 through A-5, Statistical, and Computer Standards, Disclosures, Forms, and Audit requirements effective December 31, 2011
2. The Commission deferred action on Actuarial Standard A-6 including its disclosures, forms, and audit requirements, the Model Submission Data section, and delegation to staff for technical changes. The Commission will meet again by teleconference on November 16, 2011, to address these outstanding matters and adopt the final version of the Standards and *Report of Activities* for 2011.

**Commission Members Present October 19, 2011:** Randy Dumm, Howard Eagelfeld, Miles Anderson for Bryan Koon, Lori Medders, Jai Navlakha, Jack Nicholson, Kristin Piltzecker, Scott Wallace, Hugh Willoughby, Floyd Yager

**Commission Members Present October 20, 2011:** Randy Dumm (phone AM only), Howard Eagelfeld, Miles Anderson for Bryan Koon, Lori Medders (AM only), Jai Navlakha, Jack Nicholson (PM only), Kristin Piltzecker, Scott Wallace, Hugh Willoughby, Floyd Yager

**Commission Members Absent October 19 & 20, 2011:** Bryan Koon, Robin Westcott

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

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<sup>1</sup> 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 Meeting Summary has not been taken from the official transcript and should not be relied upon for any official purpose. The official transcript is available upon request from the Florida Commission on Hurricane Loss Projection Methodology.