## FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Thursday, May 17, 2018
Hermitage Centre Conference Room
Tallahassee, Florida
1:30 p.m. ET
Conference Call Number (888) 670-3525
Conference Code 7135858151

Members of the public are invited to listen to the meeting, but are asked to dial-in from a land line and place their phone lines on mute by pressing \*6. Please do not place the call on hold with music. If you wish to speak, press \*6 again to unmute your phone line. Live audio and video is also available through the FHCF website under Advisory Council-Live Broadcasts.

- 1. CALL MEETING TO ORDER David Walker, Chair
- 2. ROLL CALL David Walker, Chair
- 3. APPROVAL OF THE MARCH 21, 2018 MEETING MINUTES David Walker, Chair
- 4. FINANCIAL MARKET UPDATE AND PRESENTATION OF THE DRAFT MAY 2018 ESTIMATED CLAIMS PAYING CAPACITY *Kapil Bhatia, Raymond James & Associates, Inc.*
- 5. VOTE TO APPROVE THE MAY 2018 CLAIMS PAYING CAPACITY ESTIMATES David Walker, Chair
- 6. FHCF CHIEF OPERATING OFFICER'S REPORT Anne Bert
  - a. 2017 Hurricane Season Loss Reimbursement Update
  - b. 2018-2019 Contract Year FHCF Structure
  - c. Recent Activities
- 7. SCHEDULE & AGENDA FOR NEXT MEETING Anne Bert

July 9, 2018 1:30 p.m. ET Conference Call (tentative)

- To be held only if a rule hearing for Rule 19-8.028, Reimbursement Premium Formula, is timely requested to review any comments made at the rule hearing
- 8. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN David Walker, Chair