

# FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

January 13, 2009  
Hermitage Centre  
Tallahassee, Florida  
1:00 p.m. to 5:00 p.m. ET

Conference Call Number: (888) 808-6959  
Conference Code: 4765251363

1. CALL MEETING TO ORDER – *William Huffcut, Chair*
2. ROLL CALL – *William Huffcut, Chair*
3. APPROVAL OF THE OCTOBER 14, 2008, MEETING MINUTES – *William Huffcut, Chair*
4. 2009/2010 FHCF REIMBURSEMENT CONTRACT AND DATA CALL CHANGES – *Jack Nicholson*
5. VOTE ON APPROVAL TO FILE RULES FOR NOTICE – *Jack Nicholson*
  - a. Rule 19-8.010 Reimbursement Contract
  - b. Rule 19-8.012 Ineligibility/Exemption
  - c. Rule 19-8.013 Issuance of Revenue Bonds
  - d. Rule 19-8.029 Insurer Reporting Requirements (Data Call)
  - e. Rule 19-8.030 Insurer Responsibilities
6. VOTE TO AMEND THE ADVISORY COUNCIL MEMBER HANDBOOK – *Tracy Allen*
7. FINANCIAL MARKET UPDATE – *John Forney, Raymond James & Associates*
8. FHCF CHIEF OPERATING OFFICER'S REPORT – *Jack Nicholson*
  - a. Update on the Development of the 2009/2010 FHCF Premium Formula
  - b. Update on 2004/2005 FHCF Losses
  - c. Discussion of Legislative Issues
  - d. Update on Financial Services Team Product Presentations
  - e. Report of FHCF Staff Activities
9. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*

March 20, 2009, 9:00 AM to 1:00 PM ET

  - Election of Officers
  - Vote to approve Rules for Adoption
  - Presentation and Vote to approve the 2009/2010 Premium Formula and Rule 19-8.028 for Notice
  - Legislative Update
  - Update on 2004/2005 FHCF Losses
10. CONCLUDING REMARKS – *William Huffcut, Chair*