

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

March 20, 2009
Hermitage Centre
Tallahassee, Florida
9:00 a.m. to 3:00 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 JANUARY 13, 2009 MEETING MINUTES – *William Huffcut, Chair*
4. ELECTION OF OFFICERS – *Jim Henderson (Vice Chair Rotates to the Position of Chair)*
5. DISCUSSION & VOTE ON APPROVAL TO FILE RULES FOR NOTICE AND ADOPTION IF NO HEARING IS REQUESTED – *Anne Bert*
 - a. Rule 19-8.029 Insurer Reporting Requirements (Data Call)
 - b. Rule 19-8.030 Insurer Responsibilities
6. PRESENTATION OF THE 2009/2010 PREMIUM FORMULA – *Paul Budde, Andy Rapoport and Josie Fix, Paragon Strategic Solutions Inc.*
7. DISCUSSION OF RULE 19-8.028 PREMIUM FORMULA – *Anne Bert*
8. VOTE TO APPROVE THE 2009/2010 PREMIUM FORMULA AND TO FILE RULE 19-8.028 FOR NOTICE AND ADOPTION IF NO HEARING IS REQUESTED – *Jim Henderson, Chair*
9. FINANCIAL MARKET UPDATE – *Kapil Bhatia, Raymond James & Associates*
10. FHCF PORTFOLIO UPDATE AND INVESTMENT RESULTS – *Richard Smith, SBA Fixed Income*
11. FHCF STAFF REPORT – *Anne Bert*
 - a. FHCF Investment Policy Guidelines
 - b. 2004 & 2005 Hurricane Losses Update
 - c. Legislative Update
 - d. 2009 Season Funding Update
 - e. Staff Activities
12. SCHEDULE & AGENDA FOR UPCOMING MEETINGS – *Anne Bert*

March 27, 2009 - 10:00 a.m. to 12:00 p.m. ET, Conference call (if needed) to vote on the approval of the 2009/2010 Premium Formula

May 12, 2009 - 9:00 a.m. to 1:00 p.m. ET

 - May 2009 Bonding Estimates
 - Legislative Update
13. CONCLUDING REMARKS – *Jim Henderson, Chair*