

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Tuesday, May 12, 2009
Hermitage Centre, Tallahassee, Florida
Conference Call (888) 808-6959, code 4765251363
9:00 a.m. to 1:00 p.m. ET

1. CALL MEETING TO ORDER – *Jim Henderson, Chair*
2. ROLL CALL – *Jim Henderson, Chair*
3. APPROVAL OF THE MARCH 20, 2009 MEETING MINUTES – *Jim Henderson, Chair*
4. PRESENTATION OF THE MAY 2009 BONDING ESTIMATES – *John Forney, Raymond James & Associates, Inc.*
5. VOTE TO APPROVE THE MAY 2009 BONDING ESTIMATES – *Jim Henderson, Chair*
6. DISCUSSION OF RULE 19-8.028 PREMIUM FORMULA – *Anne Bert*
7. VOTE TO APPROVE FILING THE PREMIUM FORMULA RULE (RULE 19-8.028) FOR ADOPTION – *Jim Henderson, Chair*
8. DISCUSSION AND VOTE TO APPROVE FILING EMERGENCY RULE 19-ER09-1, REIMBURSEMENT CONTRACT, FOR ADOPTION – *Anne Bert*
9. FHCF STAFF REPORT – *Anne Bert*
 - a. 2009 Legislative Session
 - b. Implementation of Legislation
 - c. Update on 2004/2005 FHCF Losses
 - d. Staff Activities
 - e. Other
10. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*
11. CONCLUDING REMARKS – *Jim Henderson, Chair*