

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

October 20, 2009

Hermitage Centre
Tallahassee, Florida
9:00 a.m. to 1:00 p.m. ET

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

1. CALL MEETING TO ORDER – *Jim Henderson, Chair*
2. ROLL CALL – *Jim Henderson, Chair*
3. APPROVAL OF THE MAY 12, 2009 MEETING MINUTES – *Jim Henderson, Chair*
4. VOTE TO AMEND THE ADVISORY COUNCIL MEMBER HANDBOOK – *Tracy Allen*
5. FINANCIAL MARKET UPDATE – *John Forney, Raymond James & Associates, Inc.*
6. FHCF PORTFOLIO UPDATE AND INVESTMENT RESULTS – *Richard Smith, SBA Fixed Income*
7. PRESENTATION OF THE OCTOBER 2009 BONDING ESTIMATES – *John Forney, Raymond James & Associates, Inc.*
8. VOTE TO APPROVE THE OCTOBER 2009 BONDING ESTIMATES – *Jim Henderson, Chair*
9. FHCF CHIEF OPERATING OFFICER’S REPORT – *Jack Nicholson*
10. TIMELINE FOR 2010 RULE DEVELOPMENT – *Tracy Allen*
11. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*
12. CONCLUDING REMARKS – *Jim Henderson, Chair*