

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Conference Call Meeting January 8, 2013 1:00 p.m.

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 to unmute your phone line.*

1. CALL MEETING TO ORDER – *Floyd Yager, Chair*
2. ROLL CALL – *Floyd Yager, Chair*
3. APPROVAL OF THE OCTOBER 9, 2012, MEETING MINUTES – *Floyd Yager, Chair*
4. ELECTION OF VICE CHAIR – *Floyd Yager, Chair*
5. DISCUSSION OF THE 2013 DATA CALL AND INSURER RESPONSIBILITIES RULES – *Jack Nicholson*
6. VOTE ON APPROVAL TO FILE RULES FOR NOTICE AND ADOPTION IF NO HEARING IS REQUESTED – *Jack Nicholson*
 - a. Rule 19-8.029 Insurer Reporting Requirements (Data Call)
 - b. Rule 19-8.030 Insurer Responsibilities
7. FHCFC CHIEF OPERATING OFFICER’S REPORT – *Jack Nicholson*
8. SCHEDULE & AGENDA FOR NEXT MEETING – *Jack Nicholson*
 - March 21, 2013 1:30 p.m. to 5:00 p.m. ET
 - Presentation of the 2013 Premium Formula
 - Vote to approve the Premium Formula and file Rule 19-8.028 (premium formula) for Notice
 - March 28, 2013 10:00 a.m. to 12:00 p.m. ET, Conference Call (if needed) to vote on the approval of the 2013 Premium Formula
 - May 16, 2013 1:30 p.m. to 5:00 p.m. ET
 - May 2013 Claims Paying Capacity Estimates
9. CONCLUDING REMARKS – *Floyd Yager, Chair*