

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Conference Call Meeting

September 26, 2013

1:00 p.m. ET

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 again to unmute your phone line.*

1. CALL MEETING TO ORDER – *Floyd Yager, Chair*
2. ROLL CALL – *Floyd Yager, Chair*
3. APPROVAL OF THE MAY 16, 2013, MEETING MINUTES – *Floyd Yager, Chair*
4. 2014/2015 FHCF REIMBURSEMENT CONTRACT CHANGES – *Jack Nicholson*
5. VOTE ON APPROVAL TO FILE RULE 19-8.010, REIMBURSEMENT CONTRACT AND INCORPORATED FORMS FOR NOTICE AND ADOPTION IF NO HEARING IS TIMELY REQUESTED – *Jack Nicholson*
6. FHCF CHIEF OPERATING OFFICER'S REPORT – *Jack Nicholson*
7. SCHEDULE & AGENDA FOR NEXT MEETING – *Jack Nicholson*
8. CONCLUDING REMARKS – *Floyd Yager, Chair*