

Florida Hurricane Catastrophe Fund

Advisory Council Meeting

October 15, 2013

Introductory Comments

- 1. Meeting called to order & opening comments *Floyd Yager, Chair*
- 2. Roll call Floyd Yager, Chair
- 3. Approval of September 26, 2013 Minutes *Floyd Yager, Chair*

Agenda

- 1. Call Meeting to Order Floyd Yager, Chair
- 2. Roll Call Floyd Yager, Chair
- 3. Approval of September 26, 2013 Minutes *Floyd Yager, Chair*
- 4. Financial Market Update *Kapil Bhatia, Raymond James & Associates, Inc.*
- 5. Presentation of the Draft October 2013 Estimated Claims Paying Capacity *Kapil Bhatia, Raymond James & Associates, Inc.*
- Vote to Approve the October 2013 Estimated Claims Paying
 Capacity Floyd Yager, Chair
- 7. FHCF Chief Operating Officer's Report *Jack Nicholson*
- 8. Schedule & Agenda for Next Meeting *Jack Nicholson*
- 9. Concluding Remarks Floyd Yager, Chair

4. Financial Market Update

-- Kapil Bhatia, Raymond James & Associates, Inc.

5. Presentation of the Draft October 2013 Estimated Claims Paying Capacity

-- Kapil Bhatia, Raymond James & Associates, Inc.

6. Vote to Approve the October 2013 Estimated Claims Paying Capacity

-- Floyd Yager, Chair

7. FHCF Chief Operating Officer's Report

-- Jack Nicholson

7. FHCF Chief Operating Officer's Report (cont'd) -- Jack Nicholson

- 2013/2014 Contract Year Exposure & Assumption Examinations have started
- Request for Quote issued for Special Rating Factors Study

Upcoming Staff Activities

- Florida Catastrophic Storm Risk Management Center Advisory
 Council Meeting
- Rule 19-8.010, Reimbursement Contract Rule Hearing (if requested)

8. Schedule & Agenda for Next Meeting -- Jack Nicholson

 November 4, 2013 Conference Call meeting, 1:00 p.m. ET, if needed, for Notice of Change for Rule 19-8.010, Reimbursement Contract

9. Concluding Remarks -- Floyd Yager, Chair