

# FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

## Conference Call Meeting February 7, 2014 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 to unmute your phone line.*

1. CALL MEETING TO ORDER – *David Walker, Chair*
2. ROLL CALL – *David Walker, Chair*
3. APPROVAL OF THE OCTOBER 15, 2013, MEETING MINUTES – *David Walker, Chair*
4. ELECTION OF VICE CHAIR – *David Walker, Chair*
5. DISCUSSION OF THE ISSUANCE OF REVENUE BONDS, 2014 DATA CALL, AND INSURER RESPONSIBILITIES RULES – *Jack Nicholson*
6. VOTE ON APPROVAL TO FILE RULES FOR NOTICE AND ADOPTION IF NO HEARING IS TIMELY REQUESTED – *Jack Nicholson*
  - a. Rule 19-8.013 Issuance of Revenue Bonds
  - b. Rule 19-8.029 Insurer Reporting Requirements (Data Call)
  - c. Rule 19-8.030 Insurer Responsibilities
7. FHCF WEB INSURER REPORTING ENGINE (*WIRE*) – *Gina Wilson*
8. FHCF CHIEF OPERATING OFFICER’S REPORT – *Jack Nicholson*
9. SCHEDULE & AGENDA FOR NEXT MEETING – *Jack Nicholson*

March 20, 2014 1:30 p.m. to 5:00 p.m. ET

  - Presentation of the 2014 Premium Formula
  - Vote to approve the Premium Formula and file Rule 19-8.028 (premium formula) for Notice

March 31, 2014 1:00 p.m. to 4:00 p.m. ET, Conference Call (if needed) to vote on the approval of the 2014 Premium Formula and to review comments at a rule hearing for Rules 19-8.013, 19-8.029, and 19-8.030 if timely requested

May 15, 2014 1:30 p.m. to 5:00 p.m. ET

  - May 2014 Claims Paying Capacity Estimates
  - Review comments at a rule hearing for Rule 19-8.028 if timely requested
10. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *David Walker, Chair*