

# FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

March 20, 2014  
Hermitage Centre Conference Room  
Tallahassee, Florida  
1:30 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. Live audio is also available through the FHCF website under Advisory Council Meeting-Live Broadcasts.*

1. CALL MEETING TO ORDER – *David Walker, Chair*
2. ROLL CALL – *David Walker, Chair*
3. APPROVAL OF THE FEBRUARY 7, 2014 MEETING MINUTES – *David Walker, Chair*
4. PRESENTATION OF THE 2014 PREMIUM FORMULA – *Andy Rapoport, Paragon Strategic Solutions Inc.*
5. DISCUSSION OF RULE 19-8.028, PREMIUM FORMULA – *Jack Nicholson*
6. VOTE TO APPROVE THE 2014 PREMIUM FORMULA AND TO FILE RULE 19-8.028 FOR NOTICE AND ADOPTION IF NO HEARING IS REQUESTED – *David Walker, Chair*
7. DISCUSSION OF ADVISORY COUNCIL MEMBER HANDBOOK UPDATES – *Leonard Schulte*
8. VOTE TO AMEND THE ADVISORY COUNCIL MEMBER HANDBOOK – *David, Walker, Chair*
9. FHCF CHIEF OPERATING OFFICER'S REPORT – *Jack Nicholson*
10. SCHEDULE & AGENDA FOR UPCOMING MEETINGS – *Jack Nicholson*
  - 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
  - May 15, 2014 1:30 p.m. to 5:00 p.m. ET
    - May 2014 Estimated Claims Paying Capacity
11. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *David Walker, Chair*