

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Thursday, May 15, 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 again to unmute your phone line. Live audio is also available through the FHCF website under Advisory Council-Live Broadcasts.*

1. CALL MEETING TO ORDER – *David Walker, Chair*
2. ROLL CALL – *David Walker, Chair*
3. APPROVAL OF THE MARCH 20, 2014 MEETING MINUTES – *David Walker, Chair*
4. PRESENTATION OF THE DRAFT MAY 2014 ESTIMATED CLAIMS PAYING CAPACITY – *Kapil Bhatia and Rick Patterson, Raymond James & Associates, Inc.*
5. VOTE TO APPROVE THE MAY 2014 ESTIMATED CLAIMS PAYING CAPACITY – *David Walker, Chair*
6. FLORIDA DIVISION OF EMERGENCY MANAGEMENT REPORT ON THE HURRICANE LOSS MITIGATION PROGRAM – *Marianne Arbulu, Florida Division of Emergency Management*
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*
 - a. 2014 Legislative Update
 - b. 2014-15 Contract Year FHCF Structure
 - c. Staff Activities
10. SCHEDULE & AGENDA FOR NEXT MEETING – *Jack Nicholson*
11. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *David Walker, Chair*