

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Conference Call Meeting

August 20, 2014
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 MAY 15, 2014, MEETING MINUTES – *David Walker, Chair*

4. 2015/2016 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 – *David Walker, Chair*

6. FHCF CHIEF OPERATING OFFICER’S REPORT – *Jack Nicholson*

7. SCHEDULE & AGENDA FOR NEXT MEETING – *Jack Nicholson*

October 14, 2014 1:30 p.m. ET
 - October 2014 Estimated Claims Paying Capacity

8. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *David Walker, Chair*