

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Thursday, October 26, 2017
Hermitage Centre, Tallahassee, Florida
Conference Call (888) 670-3525, code 7135858151
1:30 p.m. ET

*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 – *Floyd Yager, Chair*
2. ROLL CALL – *Floyd Yager, Chair*
3. APPROVAL OF THE SEPTEMBER 13, 2017, MEETING MINUTES – *Floyd Yager, Chair*
4. FINANCIAL MARKET UPDATE AND PRESENTATION OF THE DRAFT OCTOBER 2017 ESTIMATED CLAIMS PAYING CAPACITY – *Kapil Bhatia, Raymond James & Associates, Inc.*
5. VOTE TO APPROVE THE OCTOBER 2017 ESTIMATED CLAIMS-PAYING CAPACITY – *Floyd Yager, Chair*
6. DISCUSSION OF THE 2018 DATA CALL AND RULE 19-8.029, INSURER REPORTING REQUIREMENTS AND RESPONSIBILITIES – *Leonard Schulte*
7. VOTE TO APPROVE FILING A NOTICE OF PROPOSED RULE FOR RULE 19-8.029, INSURER REPORTING REQUIREMENTS AND RESPONSIBILITIES, AND TO FILE THE RULE, ALONG WITH THE INCORPORATED FORMS, FOR ADOPTION IF NO MEMBER OF THE PUBLIC TIMELY REQUESTS A RULE HEARING, OR IF A HEARING IS REQUESTED AND NO NOTICE OF CHANGE IS NEEDED – *Floyd Yager, Chair*
8. FHCF CHIEF OPERATING OFFICER’S REPORT – *Anne Bert*
 - a. 2017 Hurricane Season Update
 - b. 2018 Legislative Update
 - c. Examination Programs Update
 - d. Staff Activities
9. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*

November 14, 2017 1:30 p.m. ET Conference Call (tentative)

 - To be held only if a rule hearing for Rule 19-8.010, Reimbursement Contract, is timely requested to review any comments made at the rule hearing

January 9, 2018 1:30 p.m. ET Conference Call (tentative)

 - To be held only if a rule hearing for Rule 19-8.029, Insurer Reporting Requirements and Responsibilities, is timely requested to review any comments made at the rule hearing
10. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *Floyd Yager, Chair*