

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Conference Call Meeting

August 21, 2018
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 17, 2018, MEETING MINUTES – *David Walker, Chair*
4. 2019/2020 FHCF REIMBURSEMENT CONTRACT CHANGES – *Leonard Schulte*
5. VOTE ON FILING RULE 19-8.010, REIMBURSEMENT CONTRACT, AND INCORPORATED FORMS FOR NOTICE AND ADOPTION IF NO HEARING IS TIMELY REQUESTED OR IF A HEARING IS REQUESTED AND NO CHANGES ARE NECESSARY – *David Walker, Chair*
6. FHCF CHIEF OPERATING OFFICER'S REPORT – *Anne Bert*
7. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*
 - October 9, 2018 1:30 p.m. ET
 - October 2018 Estimated Claims Paying Capacity
 - If a rule hearing for Rule 19-8.010 is timely requested, review any comments made at the rule hearing
8. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *David Walker, Chair*