

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

Conference Call Meeting

May 30, 2019
10:00 a.m. ET

Conference Call Number: (888) 585-9008
Conference Code: 973-664-296

*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 *2. Please do not place the call on hold with music. If you wish to speak, press *2 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 – *Alan Edwards, Chair*
2. ROLL CALL – *Alan Edwards, Chair*
3. APPROVAL OF THE MAY 16, 2019, MEETING MINUTES – *Alan Edwards, Chair*
4. DISCUSSION OF CHANGES TO RULE 19-8.010, REIMBURSEMENT CONTRACT, RULE 19-8.028, REIMBURSEMENT PREMIUM FORMULA, AND RULE 19-8.029, INSURER REPORTING REQUIREMENTS AND RESPONSIBILITIES, IMPLEMENTING LEGISLATION PASSED IN CS/CS/CS/HB 301 – *Anne Bert*
5. VOTE ON THE AMENDED 2019 PREMIUM FORMULA AND FILING AMENDED RULE 19-8.010, REIMBURSEMENT CONTRACT, AMENDED RULE 19-8.028, REIMBURSEMENT PREMIUM FORMULA, AND AMENDED RULE 19-8.029, INSURER REPORTING REQUIREMENTS AND RESPONSIBILITIES AND INCORPORATED FORMS, FOR NOTICE AND ADOPTION IF NO HEARING IS TIMELY REQUESTED OR IF A HEARING IS REQUESTED AND NO CHANGES ARE NECESSARY – *Alan Edwards, Chair*
6. SCHEDULE & AGENDA FOR NEXT MEETING – *Anne Bert*

July 12, 2019 1:30 p.m. ET Tentative Conference Call (date subject to change)
To be held only if a rule hearing for amended Rules 19-8.010, Reimbursement Contract, 19-8.028, Reimbursement Premium Formula, and 19-8.029, Insurer Reporting Requirements and Responsibilities, is timely requested to review any comments made at the rule hearing

August 2019 (TBD) Conference Call for rulemaking approval for Rule 19-8.010, Reimbursement Contract, for Contract Year 2020/2021

October 17, 2019 1:30 p.m. ET October 2019 Estimated Claims-Paying Capacity

7. AUDIENCE COMMENTS/CLOSING REMARKS/ADJOURN – *Alan Edwards, Chair*