

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

AGENDA

October 24, 2023

1:30 p.m. ET

Hermitage Centre, Tallahassee, Florida
Conference Call Number: 1 (872) 242-7651
Conference ID: 924-613-214#

Members of the public are invited to listen to the meeting. Information on how to virtually attend the meeting is available on the FHCF website on the Advisory Council page (<https://fhcf.sbafla.com/advisory-council-home/>). You can request to speak at any meeting by submitting a Speaker Request Form at least two business days prior to the meeting. The Speaker Request Form can also be found on the Advisory Council page.

1. CALL MEETING TO ORDER – *Don Brown, Chair*
2. ROLL CALL – *Don Brown, Chair*
3. APPROVAL OF THE JULY 11, 2023, MEETING MINUTES – *Don Brown, Chair*
4. DISCUSSION OF THE 2024 DATA CALL AND RULE 19-8.029, INSURER REPORTING REQUIREMENTS AND RESPONSIBILITIES – *Mary Linzee Branham*
5. VOTE ON FILING 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 – *Mary Linzee Branham*
6. DISCUSSION OF ADVISORY COUNCIL MEMBER HANDBOOK UPDATES – *Mary Linzee Branham*
7. VOTE TO AMEND THE ADVISORY COUNCIL MEMBER HANDBOOK – *Don Brown, Chair*
8. FINANCIAL MARKET UPDATE AND PRESENTATION OF THE DRAFT OCTOBER 2023 CLAIMS-PAYING CAPACITY ESTIMATES – *Kapil Bhatia, Raymond James & Associates, Inc.*
9. VOTE ON THE OCTOBER 2023 CLAIMS-PAYING CAPACITY ESTIMATES – *Don Brown, Chair*
10. FHCF CHIEF OPERATING OFFICER'S REPORT – *Gina Wilson*
11. SCHEDULE & AGENDA FOR NEXT MEETING – *Gina Wilson*

November 28, 2023, 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

Date To Be Determined, 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

12. PUBLIC REQUESTS TO COMMENT/CLOSING REMARKS/ADJOURN – *Don Brown, Chair*