

**FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY
COMPENSATION ASSOCIATION
BOARD MEETING AGENDA**

March 17, 2022, 10:00 a.m.
Video Conference Call Meeting

Note: There will be a 30-minute lunch break from 12:15 to 12:45

1. Call to Order and Welcome
2. Minutes.....Q
3. Administrative Matters – Sale of Building
4. Legislative Update
5. Executive Director’s Report
 - Follow up item – birth weights.....R
6. Actuarial Update
 - A. September 30, 2021, Reserve Report.....S
 - B. Threshold Calculation.....T
7. Investment Update.....U
8. **Executive Session 11:45 - 12:15**
 - Attendees: Jim DeBeaugrine, MPA, NICA Board Chair
Renee Oliver, NICA Board Member
Julie Ann Zemaitis DeCesare, M.D., NICA Board Member
Robert A. London, M.D., NICA Board Member
Narendra Dereddy, M.D., NICA Board Member
Melissa Jaacks, Executive Director
Steve Ecenia, NICA General Counsel, Rutledge Ecenia
9. Benefit Handbook.....V
10. Reserve Review.....W
 - A. Family Care – Retroactive Pay
 - B. Family Care - 10 Hour Limit
 - C. Mental Health Benefit Change
 - D. Reserve and Cash Flow Impact of Proposed Changes
11. Public Testimony
12. Board Votes
13. Proposed Meeting Dates
 - June 2022– Teleconference Meeting?
 - August 25, 2022 – In Person Meeting?

Adjourn