

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

December 1, 2022

1. Call to Order and Welcome
2. Minutes
3. Discussion of Rate Increase
4. Report on Executive Director Search
5. Executive Director Report
6. Proposed Legislative Agenda
7. Investment Update
8. Reserve Review/Update
9. Cash Flow Review/Update
10. Actuarial Reserve Evaluation and Threshold Calculations
11. June 30, 2022 Final Audited Financial Statements and Audit Report
12. Public Testimony
13. Board Votes
14. Next meeting
15. Adjourn