

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

August 24, 2023

10:00 a.m.

1. Call to Order and Welcome
2. Minutes.....N
3. Executive Director Report
4. Introduction/Discussion with Medical Director
5. Investments
 - A. Performance Review.....O
 - B. Follow up from Previous Meeting
 - C. Corrected Investment Policy.....P
6. Actuarial Update
 - A. December 31, 2022 Reserve Report/ThresholdQ
 - B. March 31, 2023 Reserve Report/ThresholdR
 - C. June 30, 2023 Reserve Report/ThresholdS
7. June 30, 2023 Audited Financial StatementsT
8. Budget to Actual
 - A. Administrative Costs.....U
 - B. Benefit Payments/Cash Flow.....V
9. Net Assets/Threshold Calculation
 - A. Net Assets.....W
 - B. Estimated Threshold Calculation.....X
10. Benefit Handbook.....Y
11. Lifetime Planning Update
12. Transition Benefit Discussion
13. Public Testimony
14. Board Votes
15. Next Meeting – November or December via Zoom