

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

April 25, 2024

1:00 p.m.

1. Call to Order and Welcome
2. Minutes.....A
3. Legislative Update.....B
4. Executive Director Report
5. Investments
  - A. Performance Review.....C
  - B. Active / Passive Management.....D
  - C. Short Duration Manager Hire Recommendation.....E
6. December 31, 2023 Reserve Report/Threshold .....F
7. Net Assets Update .....G
8. Budget to Actual Cash Flow.....H
9. Lifetime Planning Update
10. Discussion of Rate Increases
11. Public Testimony
12. Board Votes
13. Next Meeting