

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

August 29, 2024

1:00 p.m.

1. Call to Order and Welcome
2. Executive Session
3. Minutes.....
4. Executive Director Report
5. Investments
 - A. Performance Review.....
6. Actuarial Update
 - A. June 30, 2024 Reserve Report/Threshold
7. June 30, 2024 Audited Financial Statements
8. Report on NICA’s Actuarial Soundness
9. Benefit Handbook.....
 - A. List of Addendums Incorporated.....
 - B. Medical Necessity definition discussion
10. Budget to Actual
 - A. Administrative Costs.....
 - B. Benefit Payments/Cash Flow.....
11. Net Assets
 - A. Net Assets.....
12. Nursing Services Survey
13. Public Testimony
14. Board Votes
15. Next Meeting – November or December via Zoom