

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

December 12, 2024

1:00 p.m.

1. Call to Order and Welcome
2. Executive Session
3. Minutes.....
4. Executive Director Report
5. Nursing Services Survey
6. Budget to Actual
  - A. Administrative Costs.....
  - B. Benefit Payments/Cash Flow.....
7. Investments
  - A. Performance Review.....
  - B. Core Bond Manager Recommendation.....
8. Actuarial Update
  - A. March 31, 2024 Reserve Report/Threshold .....
  - B. September 30, 2024 Reserve Report/Threshold .....
9. Benefit Handbook.....
  - A. List of Addendums Incorporated.....
  - B. Consideration of new benefit of hotel coverage for disaster-related evacuations.....
  - C. Review of Benefit Overview document.....
10. Net Assets
  - A. Net Assets.....
11. Public Testimony
12. Board Votes
13. Next Meeting