

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

September 2, 2025

1:00 p.m.

1. Call to Order and Welcome
2. Minutes.....
3. Legislative Update
4. Executive Director Report
5. Investments - Performance Review.....
6. Actuarial Reports
  - A. March 31, 2025 Reserve Report/Threshold .....
  - B. June 30, 2025 Reserve Report/Threshold .....
7. June 30, 2025 Audited Financial Statements .....
8. Financial Condition Review
  - A. Cash Flow.....
  - B. Net Assets.....
  - C. Threshold-Actual vs. Projections.....
  - D. Budget to Actual Admin Costs.....
9. Public Testimony
10. Board Votes
11. Next Meeting – November or December via Zoom