

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

April 24, 2026
2:00 p.m.

1. Call to Order and Welcome
2. Minutes.....A
3. Legislative Update.....B
4. Executive Director Report
5. Lifetime Learning Project Update
6. Investments - Performance Review.....C
7. Actuarial Reports
 - A. December 31, 2025 Reserve Report/ThresholdD
 - B. March 31, 2026 Reserve Report/ThresholdE
8. Financial Condition Review
 - A. Cash Flow.....F
 - B. Net Assets.....G
 - C. Claim Activity.....H
 - D. Budget to Actual Admin Costs.....I
9. Public Testimony
10. Board Votes
11. Next Meeting – late August via Zoom