FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION
BOARD MEETING AGENDA

December 4, 2026
1:00 p.m. ET

1. Call to Order and Welcome

2. Minutes ……....A

3. Auditor General audit……..….B

4. Executive Director Report

5. Investments - Performance Review…….....C

6. September 30, 2026, Reserve Report…….....D

7. Financial Condition Review

   A. Cash Flow……...E
   B. Net Assets……...F
   C. Claim Activity…….……...G
   D. Budget to Actual Admin Expenses…….……...H
   E. Funding Ratio Projections…….....I

8. Executive Director Search / Interim Appointment……...J

9. Benefit Handbook review……....K

10. Discussion of Rate Increases……....L

11. Public Testimony

12. Board Votes (if necessary)

13. Next meeting – March or April via Zoom unless a special meeting is called