

FLORIDA HURRICANE CATASTROPHE FUND ADVISORY COUNCIL

March 15, 2006
Hermitage Centre
Conference Call (850) 410-0968 or Suncom 210-0968
Tallahassee, Florida
9:00 a.m. to 4:00 p.m. ET

1. CALL MEETING TO ORDER – *Joe Varon, Chair*
2. ROLL CALL – *Joe Varon, Chair*
3. APPROVAL OF THE JANUARY 19, 2006 MEETING MINUTES – *Joe Varon, Chair*
4. ELECTION OF OFFICERS – *John Auer (Vice Chair Rotates to the Position of the Chair)*
5. DISCUSSION OF RULES – *Jack Nicholson & Tracy Allen*
 - a. Rule 19-8.010 Reimbursement Contract
 - b. Rule 19-8.012 Ineligibility/Exemption
 - c. Rule 19-8.013 Issuance of Revenue Bonds
 - d. Rule 19-8.029 Insurer Reporting Requirements (Data Call)
 - e. Rule 19-8.030 Insurer Responsibilities
6. PRESENTATION OF THE 2006/2007 PREMIUM FORMULA – *Paul Budde, Andy Rapoport, and Jason Cook – Paragon Strategic Solutions Inc.*
7. DISCUSSION OF RULE 19-8.028 PREMIUM FORMULA – *Jack Nicholson & Tracy Allen*
8. VOTE TO APPROVE THE 2006/2007 PREMIUM FORMULA AND RULE 19-8.028 FOR NOTICE – *John Auer, Chair*
9. SENIOR FHCF OFFICER'S REPORT – *Jack Nicholson*
 - a. 2004 & 2005 Hurricane Losses Update
 - b. Planning for the 2006 Hurricane Season
 - c. Legislative Update
 - d. Staff Activities
10. SCHEDULE & AGENDA FOR UPCOMING MEETINGS – *Anne Bert*
 - a. March 23, 2006 - Conference Call - 9:00 a.m. to 12:00 noon ET
 - Vote to approve filing Rules 19-8.010, 19-8.012, 19-8.013, 19-8.029, 19-8.030 for Adoption
 - Vote to approve the Premium Formula (Tentative)
 - Vote to approve filing the Premium Formula Rule for Notice (Tentative)
 - b. May 11, 2006 - 1:00 p.m. to 4:00 p.m. ET
 - May 2006 Bonding Estimates
 - Preparation for the 2006 Hurricane Season
 - Vote to approve filing the Premium Formula Rule for Adoption
 - Legislative Update
11. CONCLUDING REMARKS – *John Auer, Chair*

This meeting is being Audio-taped