

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

October 28, 2021
Video Conference Call Meeting
10:00 a.m.

Note: There will be a 10-minute break at 11:30 and 2:30 and a 30-minute lunch break from 12:30 to 1:00

1. Call to Order and Welcome
2. Minutes.....P
3. Interim Executive Director and Search
4. Operational Documents
 - A. Plan of Operations.....Q
 - B. Draft Benefit Handbook and Benefits List.....R
 - C. Policies and Procedures.....S
5. November Report to Governor, Legislature and CFO.....T
6. Reserve Evaluation and Claims Status
 - A. March 2021.....U
 - B. June 2021.....V
7. Investments
 - A. Background and Roles.....W
 - Internal Investments - Katy Wojciechowski
 - External Consultant - Wilshire - Felicia Bennet
 - B. NICA Investment Performance Update.....X
 1. Economic Fundamentals
 2. Recent Performance
 - C. Performance Review.....Y
 - Peer Review
 - Watchlist
 - D. Future Study Recommendations
 - Cash Flow Study
 - Asset Allocation Study
8. Audited Financial Statements – June 30, 2021.....Z

Public Testimony

9. Other Business
10. Proposed Meeting Dates:
 - December 9 or 16, 2021 – Teleconference Meeting?
 - March 10 or 17, 2022 – Teleconference Meeting?
 - August 25, 2022 – Orlando Airport Hyatt

Adjourn