

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

August 25, 2022, 1:00 p.m.

1. Call to Order and Welcome
2. Minutes.....A
3. Administrative Matters
 - A. Add Signer to Bank Account
 - B. Executive Director Search
4. Workshop on Parental Pay Rates including Public Testimony.....B
5. Executive Director Report
6. Benefit Handbook.....C
7. Investment Update.....D
8. Actuarial Update
 - A. December 31, 2021, Actuarial Report.....E
 - B. June 30, 2022, Actuarial –Draft Exhibits.....F
9. June 30, 2022 Financial Statements.....G
10. Fiscal Presentation
 - A. Reserve Review.....H
 - B. Cash Flow.....I
 - C. Budget.....J
11. Additional Public Testimony
12. **Executive Session beginning at 4:30pm**

Attendees: Jim DeBeaugrine, MPA, NICA Board Chair
Renee Oliver, NICA Board Member
Julie Ann Zemaitis DeCesare, M.D., NICA Board Member
Robert A. London, M.D., NICA Board Member
Narendra Dereddy, M.D., NICA Board Member
Melissa Jaacks, Executive Director
Steve Ecenia, NICA General Counsel, Rutledge Ecenia