

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

July 6, 2023

1:00 p.m.

1. Call to Order and Welcome
2. Minutes.....A
3. Investments
  - A. Performance Review.....B
  - B. Asset Allocation Study..... C
  - C. Revised Investment Policy.....D
4. Actuarial Update
  - A. September 30, 2022 Reserve Report.....E
  - B. Threshold Report.....F
  - C. OIR Reserve Review.....G
5. Legislative Update
  - A. Proviso Language.....H
6. Executive Director Report
7. Net Assets/Threshold Calculation
  - A. Estimated Net Assets.....I
  - B. Projected Long Term Net Assets.....J
  - C. Threshold Calculation.....K
8. Administrative
  - A. Long term staffing plan.....L
  - B. Office space.....M
9. Future Planning for Participant Families Discussion
10. Public Testimony
11. Board Votes
12. Next Meeting – August 24, 2023, 10:00 am – 4:00 pm via Zoom