

**AGENDA FOR THE MEETING OF THE INVESTMENT COMMITTEE OF THE
FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC.
TO BE HELD ON MAY 24, 2017 AT 9:00 A.M. AT THE TAMPA AIRPORT MARRIOTT
LOCATED AT THE TAMPA INTERNATIONAL AIRPORT, TAMPA, FLORIDA**

- I. CALL TO ORDER & OPENING REMARKS**
- II. ANTI-TRUST PREAMBLE**
- III. APPROVAL OF MINUTES**
- IV. 2017 - 2018 MEETING SCHEDULE**
- V. INVESTMENT MARKETPLACE UPDATE**
- VI. COMPLIANCE REVIEW OF INVESTMENT PORTFOLIO**
- VII. REVIEW OF POLICY & GUIDELINES FOR THE INVESTMENT
OF ASSETS AND ASSOCIATED MATTERS**
- VIII. INVESTMENT MANAGER ENGAGEMENT**
- IX. GENERAL ANNOUNCEMENTS**
- X. ADJOURNMENT & CLOSING REMARKS**