

**AGENDA FOR THE MEETING OF THE BOARD OF GOVERNORS OF THE
FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC.
TO BE HELD JUNE 7, 2017 AT 10:00 A.M. VIA TELECONFERENCE**

- I. CALL TO ORDER & OPENING REMARKS**
- II. ANTI-TRUST PREAMBLE**
- III. APPROVAL OF MINUTES)**
- IV. LEGAL, LEGISLATIVE & REGULATORY MATTERS**
- V. MAP COMMITTEE REPORT**
 - Market Assistance Plan
- VI. SAFETY COMMITTEE REPORT**
 - Safety Program
- VII. PRODUCER COMMITTEE REPORT**
 - Agency Producer Agreement
 - Agency Producer Termination, Suspension & Revocation
 - Agency Producer Fees
 - Agency Authorization Process
 - Report on Agency Producer Activities
- VIII. OPERATIONS COMMITTEE REPORT**
 - 2016 Annual Report
 - Collection Services Engagement
 - Disaster Recovery Matters
- IX. AUDIT COMMITTEE REPORT**
 - 2016 Financial Audit
 - Update on Federal Tax Matters
 - Audit Committee Charter Procedures Checklist
 - Financial Auditor Confirmation
- X. RATES & FORMS COMMITTEE REPORT**
 - Return of Premium Dividend
 - Program to Eliminate the 2016 Subplan D Deficit
 - 2017 Loss Ratio Selection
 - Operations Manual
- XI. INVESTMENT COMMITTEE REPORT**
 - 2017 – 2018 Meeting Schedule
 - Investment Marketplace Update
 - Compliance Review of Investment Portfolio
 - Review of Policy & Guidelines for the Investment of Assets and Associated Matters
 - Investment Manager Engagement
- XII. REPORT ON OPERATIONS**
 - 2017 Business Plan Status Report
 - Operations Analysis
 - Loss Summary Report
 - i. Critical Claim Presentation & Resource Management
 - Collections Report
- XIII. FINANCIAL REPORT**
 - Comparative Statutory Financial Statements
 - Budget Variance
 - Cash Flow Analysis
 - Investment Portfolio
- XIV. GENERAL ANNOUNCEMENTS**
- XV. ADJOURNMENT & CLOSING REMARKS**