



**Florida Workers Compensation  
Joint Underwriting Association, Inc.**

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**VIA E-MAIL**

**BOARD OF GOVERNORS BULLETIN 17-20**

**TO:** FWCJUA Board of Governors  
**FROM:** Laura S. Torrence, Executive Director  
**DATE:** June 16, 2017  
**RE:** **JUNE 30, 2017 BOARD OF GOVERNORS MEETING ANNOUNCEMENT & AGENDA**

There will be an FWCJUA Board of Governors teleconference meeting beginning at 10:00 a.m. (Eastern Time) on June 30, 2017. The agenda for the meeting is enclosed.

The meeting will be convened in the open; however, pursuant to section(s) 286.011(8) and 627.3121(4), Florida Statutes, the Board's discussion of the pending litigation will be conducted in private, and participants who are not members of the Board, counsel to the Board, or employees of the FWCJUA will be disconnected from the portions of the meeting discussing the pending litigation.

Enclosure

c: Tom Maida, *General Counsel*  
Cyndi Cooper, *Florida Office of Insurance Regulation*  
FWCJUA Interested Parties (*Please contact Kathy Coyne at 941-378-7408 to participate.*)

**BOARD OF GOVERNORS:** Charlie Clary, *Chair*; Claude Revels, *Vice Chair*;  
Cynthia Howard; Sha'Ron James; Tom Koval; Robert Moore; Steve Solomon; James Ward

**AGENDA FOR THE MEETING OF THE BOARD OF GOVERNORS OF THE  
FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC.  
TO BE HELD ON JUNE 30, 2017 AT 10:00 A.M. VIA TELECONFERENCE**

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|-------------|--|---------------|
| <b>I.</b>   | CALL TO ORDER & OPENING REMARKS  | Charlie Clary |
| <b>II.</b>  | ANTI-TRUST PREAMBLE (Attachment A)   | Tom Maida     |
| <b>III.</b> | AMERICAN RESIDUALS AND TALENT, INC. V. FWCJUA<br>CASE NO. 2024692-17 <b><u>Exempt Portion of the Meeting</u></b> | Tom Maida     |
| <b>IV.</b>  | GENERAL ANNOUNCEMENTS  | Charlie Clary |
| <b>V.</b>   | ADJOURNMENT & CLOSING REMARKS  | Charlie Clary |

**ANTI-TRUST PREAMBLE**

We are here to discuss and act on matters relating to the business of the Florida Workers' Compensation Joint Underwriting Association, Inc. (FWCJUA) and not to discuss or pursue the business interests of our individual funds or companies.

We should proceed with caution and alertness towards the requirements and prohibitions of federal and state anti-trust laws.

We should not engage in discussions – either at this meeting or in private conversations – of our individual fund's or companies' plans or contemplated activities. We should concern ourselves only with the business of the Florida Workers' Compensation Joint Underwriting Association, Inc. as set forth in the agenda for this meeting.

Only FWCJUA market matters may be discussed at the meeting and each fund's or company's voluntary market plans cannot be discussed.