

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING

September 17, 2007

12 noon

**401 Senate Office Building
404 South Monroe Street, Tallahassee**

AGENDA

I. Call to Order

II. Antitrust Statement

We are here to discuss and act on matters relating to the business of the Florida Health Insurance Advisory Board/Florida Health Reinsurance Program. We are not here to discuss or pursue the business interests of any individual companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves only with the business of the Florida Health Insurance Advisory Board/Florida Health Reinsurance Program, as set forth in the agenda for this meeting and each company's business plans cannot be discussed. If you have questions, please contact the General Counsel.

III. Introduction of members

IV. Remarks by Chairman

V. Approval of Minutes: August 20, 2007

VI. Monthly Financial Statement: July 2007

VII. Y-T-D Budget/Actual Expense: July 2007

VIII. Invited Presentations

IX. Review of 2007 Florida Health Insurance Market Report

X. 2008 Legislative Recommendations

XI. Executive Director's Report

XII. Other Business

XIII. Adjourn