

FLORIDA HEALTH REINSURANCE PROGRAM BOARD OF DIRECTORS MEETING

**January 26, 2007
1:30 PM
Telephone Conference Call**

AGENDA

I. Call to Order Rich Robleto

II. Antitrust Statement Rich Robleto

We are here to discuss and act on matters relating to the business of the 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 Reinsurance Program, as set forth in the agenda for this meeting. Only Florida Health Reinsurance Program matters may be discussed at the meeting and each company's business plans cannot be discussed. If you have questions, please contact the Florida Health Reinsurance Program General Counsel.

**III. Legislative Recommendations Rich Robleto
Attachment**

IV. Other Business Rich Robleto

V. Adjourn Rich Robleto