

FLORIDA HEALTH INSURANCE ADVISORY BOARD BOARD MEETING

November 2, 2007

10 A.M. – 4 P.M.

**University Of Central Florida Student Union,
Key West CD Room, Orlando**

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. Remarks by Chairman

IV. 2008 Legislative Recommendations

V. Approval of Minutes: September 17 & 25, 2007

VI. Monthly Financial Statement: August 2007

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

VIII. Approval of Development of Website

IX. Approval of Wire Transfer of Funds Procedure

X. Executive Director's Report

XI. Other Business

XII. Adjourn