



## ***Board Agenda***

Thursday, May 16, 2019 11:00 AM

Location:

DSK Law  
332 N Magnolia Ave.  
Orlando, FL 32801

### ***Topic***

### ***Presenter***

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|---|--------------------|
| ➤ Welcome   | Mark Grimmel       |
| ➤ Approval of Agenda  | Dan Mantzaris      |
| ➤ Approval of Meeting Minutes   | Dan Mantzaris      |
| ➤ Approval of FIA Investment Policy                                       | Donovan Roper      |
| ➤ Florida Fixed Income Trust<br>FIA Current Holdings                      | David Jang         |
| ➤ FIA Program Update  | Mark Grimmel       |
| ➤ OIR Form and Rate filing requirements<br>Property Workers' Compensation | Mark Grimmel       |
| ➤ FIA Audited Financial Statements<br>Statutory Accounting                | Scott Butler       |
| ➤ 2019/2020 Budget as of March 31, 2019                                   | Patricia Roig      |
| ➤ Review of cash disbursements  | Duane "Rocky" Owen |
| ➤ New business  | Dan Mantzaris      |
| ➤ Adjournment   | Dan Mantzaris      |

## **Attendees**

### *Board of Directors*

Rocky Owen	Chairman
Mark Greenstein	Director
Joseph Budd	Director

### *FIA Counsel*

Daniel F. Mantzaris	Attorney
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### *FIA Administrators*

Mark Grimmel	Director
Patricia A. Roig	Controller
Andy Jimenez	Sr. Claim Manager

### *FIA Financial Reporting*

Scott Buttler	Auditor
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### *By-laws Update*

Donovan Roper	Attorney
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### *Florida Fixed Income Trust*

David Jang	Partner, Client Advisory Services Water Walker Investments
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### *Other Attendees*

Stephanie Climer	Sr. Staff Accountant
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