



Board Agenda

Thursday, May 6, 2021 11:00 AM

De Beaubien Knight Simmons Mantzaris & Neal LLP, 332 N Magnolia Ave, Orlando, FL 32801

<i>Topic</i>	<i>Presenter</i>
➤ Welcome	Mark Grimmel
➤ Approval of Agenda	Dan Mantzaris
➤ Approval of Meeting Minutes	Dan Mantzaris
➤ Joseph Budd FIA board resignation	Dan Mantzaris
➤ FIA Program Update	Mark Grimmel
➤ FIA Audited Financial Statements <ul style="list-style-type: none">○ Statutory Accounting	Scott Butler
➤ 2020/2021 Budget as of March 31, 2021	Patricia Roig/Mark Grimmel
➤ Review of cash disbursements	Duane "Rocky" Owen
➤ Consideration and Approval of Administrator agreement with AP Governmental Risk Services, Inc. d/b/a Egis Risk Advisors	Dan Mantzaris
➤ New business	Dan Mantzaris
➤ Adjournment	Dan Mantzaris

Attendees

Board of Directors

Rocky Owen	Chairman
Mark Greenstein	Director

FIA Counsel

Daniel F. Mantzaris	Attorney
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FIA Administrators

Mark Grimmel	Director
Patricia A. Roig	Controller
Andy Jimenez	SVP, Risk and Trust Operations

FIA Financial Reporting

Scott Butler	Auditor
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