



BOARD MEETING AGENDA

Thursday, December 1st, 2022 | 11:00am

Location: DSK Law, 332 N Magnolia Avenue Orlando, FL 32801

Board members

Rocky Owen, Chairman | Mark Greenstein, Director | Tom Franklin, Director

Topic	Presenter
Welcome	Mark Grimmel
Approval of last meeting's minutes	Dan Mantzaris
FIA Program Update <ul style="list-style-type: none">• General Update• 21/22 Policy Year Review	Mark Grimmel Andres Jimenez
FIA Unaudited NAIC Annual Statement <ul style="list-style-type: none">• Statutory Accounting	Scott Butler
Review of Actuarial Reserve Analysis	Ellen Pierce
Presentation and Approval of 2022/2023 Budget	Stephanie Climer
Review of Cash Disbursements	Duane "Rocky" Owen
New business	Dan Mantzaris
Adjournment	Dan Mantzaris

Attendees

FIA Counsel

Daniel F. Mantzaris	Attorney
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FIA Administrators

Mark Grimmel	Director
Andy Jimenez	SVP, Risk and Trust Operations
Stephanie Climer	Controller

FIA Financial Reporting

Scott Butler	Auditor
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FIA Reserves

Ellen Pierce	Actuary
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