



BOARD MEETING AGENDA

Wednesday, January 29th, 2025 | 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	Mark Grimmel
<ul style="list-style-type: none">Reinsurance Property Market Update	Andres Jimenez Tim West
Review of Actuarial Reserve Analysis	Ellen Pierce
FIA Unaudited Financial Statements	Scott Butler
Presentation and Approval of 2024/2025 Budget	Stephanie Climer
Review of Cash Disbursements	Duane "Rocky" Owen
New business	Dan Mantzaris
Adjournment	Dan Mantzaris

Attendees

FIA Counsel

Daniel F. Mantzaris	Attorney
---------------------	----------

FIA Administrators

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

FIA Reserves

Ellen Pierce	Actuary
--------------	---------

FIA Financial Reporting

Scott Butler	Auditor
--------------	---------

Guests

Tim West	BMS – Director of Global Risks
----------	--------------------------------