



BOARD MEETING AGENDA

Thursday, May 22nd, 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 Agenda	Dan Mantzaris
Approval of last meeting's minutes	Dan Mantzaris
FIA Audited Financial Statements	Scott Butler
2024/2025 Budget as of March 31 st , 2025	Stephanie Climer
FIA Program Update	Mark Grimmel Andres Jimenez
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 Grimmell	Director
Andy Jimenez	EVP, Risk and Trust Operations
Stephanie Climer	Controller

FIA Financial Reporting

Scott Butler	Auditor
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Guests

Bill Ritzmann	FIA Claims Manager
Sonlla Trujillo	FIA Claims Coordinator
Danaé Diaz	Administrative Assistant