



BOARD MEETING AGENDA

Thursday, February 19th, 2026 | 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
Review of Actuarial Reserve Analysis	Ellen Pierce
FIA Unaudited Financial Statements	Scott Butler
Presentation and Approval of 2025/2026 Budget	Stephanie Climer
FIA Program Update	Mark Grimmel Andres Jimenez
New business	Dan Mantzaris
Adjournment	Dan Mantzaris

Attendees

FIA Counsel

Daniel F. Mantzaris	Attorney
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FIA Administrators

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

FIA Reserves

Ellen Pierce	Actuary
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FIA Financial Reporting

Scott Butler	Auditor
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