AGENDA FINANCIAL SERVICES COMMISSION Office of Insurance Regulation

October 16, 2007

MEMBERS

Governor Charlie Crist Attorney General Bill McCollum Chief Financial Officer Alex Sink Commissioner Charles Bronson

Contact: Chris Bailey

(850-413-2552)

9:00 A. M.

LL-03, The Capitol Tallahassee, Florida

ITEM SUBJECT RECOMMENDATION

1. Approval of the Workers' Compensation Joint Underwriting Association Board of Governors.

Pursuant to Section 627.311(5), Florida Statutes, the Financial Services Commission (FSC) shall appoint a nine member Board of Governors (Board) to serve as the governing body of the Workers' Compensation Joint Underwriting Association. The Board shall consist of two domestic insurer representatives, two foreign insurer representatives, one agent representative, the consumer advocate, and three persons selected by the FSC. Additionally, the FSC shall designate the Chairperson of the Board.

(ATTACHMENT 1) FOR APPROVAL