

AGENDA

**MEETING OF THE
STATE BOARD OF ADMINISTRATION
(Contact Person: Dorothy Westwood – (850) 488-4406)
THE CAPITOL
TALLAHASSEE, FLORIDA
NOVEMBER 23, 2004**

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 9, 2004.

(Att. #1)

(ACTION REQUIRED)

2. FLORIDA HURRICANE CATASTROPHE FUND (FHCF).

2.1 A brief update as to 2004 hurricane losses.

(INFORMATION ONLY)

2.2 Proposed legislative changes to FHCF coverage associated with the insurance industry aggregate retention level and a means to lower retentions for participating insurers after multiple hurricane events.

(ACTION REQUIRED)

2.3 FHCF recommended strategies to provide relief to residential policyholders that incurred multiple hurricane deductibles during the four hurricanes that have impacted the state in 2004. (Backup to follow)

(ACTION REQUIRED)

3. 2005 DEFINED CONTRIBUTION AND DEFINED BENEFITS PROGRAMS PROPOSED LEGISLATIVE CHANGES. (Att. #3)

(ACTION REQUIRED)