



Brian D. Gee, Executive Director

**Florida Self-Insurers Guaranty Association
Board of Directors Meeting
Conference Call
June 26, 2007
3:00 p.m.**

Agenda

1. Call to Order
2. Adopt Minutes of Previous Meeting
3. Legislative Update
4. Review of First Quarter Investment Performance
5. Review of First Quarter Financial Statements
6. Renewal of DWC/FSIGA Contract
7. Revision of Rules for Self-Insurers
8. Conflict of Interest and Whistleblower Policies
9. Matters related to Appointment of New Board Members
10. Other Matters
11. Adjournment