

**FLORIDA HEALTH MAINTENANCE ORGANIZATION  
CONSUMER ASSISTANCE PLAN  
Investment Policy Subcommittee Meeting  
Monday, April 7, 2014  
3:00 p.m. Eastern Daylight Time**

**By Teleconference  
Call In Number: 877-434-2293 Passcode: 8504251634**

**AGENDA**

**I. Call to Order Dave Schandel**

**II. Antitrust Preamble Dave Schandel**

We are here to discuss and act on matters relating to the business of the Florida Health Maintenance Organization Consumer Assistance Plan (HMOCAP). We are not here to discuss or pursue the business of our individual member companies. All of us should proceed with caution and awareness of the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions, either at this meeting or in private conversation, of our individual companies' plans or contemplated activities. We should concern ourselves only with the business of the HMOCAP as set forth in the agenda for this meeting. Only HMOCAP matters may be discussed at the meeting and each company's business plans cannot be discussed.

**III. Discussion of Current Investment Policy/HMO Admitted Assets Dave Schandel**

- 1. Current Investment Rate of Return  
(Attachment I)**
- 2. 2006 Investment Policy  
(Attachment II)**
- 3. Current Investment Policy – Section 1.10 of the HMOCAP Policy  
and Procedure Manual  
(Attachment III)**
- 4. Statutorily Admitted Assets for HMOs  
(Attachment IV)**

**IV. Potential Investment Options by Wells Fargo Scott Hilton  
(information from Wells Fargo to be distributed when available)**

**V. Discussion Dave Schandel**

**VI. Other Business Dave Schandel**

**VII. Adjourn**