

## Exposure Reduction Committee (EXRE) Meeting

Tuesday, December 5, 2023

*Immediately following the Finance & Investment Committee Meeting*

**Location:** New College of Florida, College Hall  
351 College Drive, Sarasota, FL 34243

**Teleconference Number:** 786-635-1003; **Code:** 898 0124 2389

Please visit our website to join via [Zoom Webinar Audio](#)

### Call Meeting to Order/Roll Call

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<b>1. Approval of Prior Meeting's Minutes</b>	Chairman Beruff
^ September 26, 2023 [Action Item]	
<b>2. Market Update</b>	Kelly Booten
^ Market Update	
<b>3. Depopulation Plan</b>	Kelly Booten
^ Depopulation Plan [Action Item]	
<b>4. Legislative Update</b>	Christine Ashburn
^ Legislative Update	
<b>5. Depopulation &amp; FMAP</b>	Kelly Booten Christine Ashburn Jeremy Pope
^ Depopulation & FMAP Updates	
<b>New Business</b>	Chairman Beruff

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### Adjourn