

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

**GOVERNOR CRIST AS CHAIRMAN  
CHIEF FINANCIAL OFFICER SINK AS TREASURER  
ATTORNEY GENERAL MCCOLLUM AS SECRETARY**

**MAY 13, 2008**

**AGENDA**

**ITEM 1.** Request approval of the minutes of April 29, 2008.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a Fiscal Determination of an amount not exceeding \$11,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Cutler Riverside Apartments).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Selection of the Florida Hurricane Catastrophe Fund (FHCF) Financial Services Team.

The procurement process has been concluded and firms have been selected to provide the following services to the FHCF: investment banking services, bank liquidity/credit support services, reinsurance intermediary services, bond/tax and disclosure counsel services.

(See Attachment 3) **BACKUP TO FOLLOW**

**INFORMATION/DISCUSSION ONLY**

**ITEM 4.** Interim Executive Director Update.

- Florida Retirement System Investment Review (EnnisKnupp & Associates)

(See Attachment 4)

**INFORMATION/DISCUSSION ONLY**