

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

JANUARY 27, 2009

AGENDA

ITEM 1. Request approval of the minutes of January 13, 2009.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2008 Series B.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Determination of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2009 Phase One (Multiple Series To Be Determined).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Determination of an amount not exceeding \$200,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2009 Series (To Be Designated) (Autumn Place Apartments).

(See Attachment 4)

ACTION REQUIRED

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- ITEM 5.** Request approval of a draft letter to Joint Legislative Auditing Committee affirming that the SBA Trustees have "reviewed and approved the monthly [LGIP Management Summary] reports and actions taken, if any, to address any [material] impacts." (s. 218.409(6)(a)1., F.S.)

This is a quarterly requirement created by SB 2422, 2008 Session. During the quarter there were no material impacts. Copies of the October, November, and December 2008 reports are attached.

(See Attachment 5) – **BACKUP TO FOLLOW**

ACTION REQUIRED

- ITEM 6.** Request authority to file a Notice of Proposed Rulemaking and for adoption, if no member of the public requests a rule hearing, for the five rules listed below:

19-8.010 Reimbursement Contract,
19-8.012 Procedures to Determine Ineligibility for Participation in the Florida Hurricane Catastrophe Fund and to Determine Exemption from Participation in the Florida Hurricane Catastrophe Fund due to Limited Exposure,
19-8.013 Revenue Bonds Issued Pursuant to Section 215.555(6), F.S.,
19-8.029 Insurer Reporting Requirements,
19-8.030 Insurer Responsibilities.

(See Attachment 6)

ACTION REQUIRED