

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

SEPTEMBER 15, 2009

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AGENDA

- ITEM 1.** Request approval of the minutes of September 1, 2009.
(See Attachment 1)
ACTION REQUIRED
- ITEM 2.** Request approval of a fiscal sufficiency of an amount not exceeding \$540,000,000 State of Florida, Full Faith And Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, (Series to be Determined).
(See Attachments 2, 2-A, 2-B & 2-C)
ACTION REQUIRED
- ITEM 3.** Request approval of a fiscal sufficiency of an amount not exceeding \$155,100,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2009 Series (To Be Determined).
(See Attachments 3, 3-A, 3-B & 3-C)
ACTION REQUIRED
- ITEM 4.** Request approval of a fiscal sufficiency of an amount not exceeding \$32,000,000 State of Florida, Board of Governors, Florida International University Parking Facility Revenue Bonds, Series 2009A.
(See Attachments 4, 4-A, 4-B & 4-C)
ACTION REQUIRED
- ITEM 5.** Request approval to file for notice Rule 19-7.002 (Investment Policy Guidelines) – created to adopt the revised Investment Policy Guidelines approved by the Trustees July 28, 2009, and made effective July 1, 2009, for the Local Government Surplus Funds Trust Fund. The revised guidelines reflect the addition of information as to investment strategies, risks, and other changes.

A rule development workshop was offered on May 11, 2009, but the workshop was not held as it was not requested.

If the Trustees give permission to file for notice, the rule hearing will be held on October 5, 2009.

(See Attachments 5 & 5-A)
ACTION REQUIRED

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ITEM 6. Request approval of the appointment of David J. Grain to the Investment Advisory Council.

Pursuant to Section 215.444(2), F.S. the members of the Council shall be appointed by the board. Mr. Grain is Chief Financial Officer Sink's appointment.

(See Attachments 6 & 6-A)

ACTION REQUIRED

ITEM 7. Request approval of the appointment of Floyd M. Yager, as actuarial representative, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

Pursuant to Section 215.555(8), F.S., the State Board of Administration shall appoint a nine-member advisory council. One of the appointees must be an actuary. Members of the advisory council serve at the pleasure of the State Board of Administration.

(See Attachments 7 & 7-A)

ACTION REQUIRED

ITEM 8. SBA Governance Report.

BACKUP TO FOLLOW

DISCUSSION ITEM