

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**JULY 29, 2010**

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**AGENDA**

**ITEM 1.** Request approval of minutes of the April 27, 2010, and May 11, 2010, meetings.

(See Attachments 1 and 1-A)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a fiscal determination for the issuance of an amount not exceeding \$10,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2010 Series (To Be Designated) (Methodist Place Apartments).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a fiscal determination for the issuance of an amount not exceeding \$5,535,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2010 Series (To Be Designated) (Crossroads Apartments).

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of SBA Quarterly Report required by the Protecting Florida's Investments Act (PFIA).

Pursuant to Sections 215.473 and 215.442, F.S., the SBA is required to submit a quarterly report that includes lists of "Scrutinized Companies" with activities in Sudan and Iran. The PFIA prohibits the SBA, acting on behalf of the Florida Retirement System Trust Fund, from investing in, and requires divestment from, companies involved in certain types of business activities in or with Sudan or Iran, (i.e., the "Scrutinized Companies").

(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.) During the second quarter of 2010, there were no material impacts. Copies of the April, May, and June 2010 reports are attached.

(See Attachments 5, 5-A, 5-B, & 5-C) – **(JUNE MONTHLY SUMMARY  
REPORT TO FOLLOW –  
ATTACHMENT 5-C.)**

**ACTION REQUIRED**