

**AGENDA**  
**STATE BOARD OF ADMINISTRATION**

**Governor Jeb Bush**  
**Chief Financial Officer Tom Gallagher**  
**Attorney General Charlie Crist**

**AUGUST 1, 2006**

9:00 A.M.  
LL-03, The Capitol  
Tallahassee, Florida

Contact Person: Dorothy Westwood  
(850) 488-4406

**1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 15, 2006.**

**(ATTACHMENT 1)**

**FOR ACTION**

**2. THE FLORIDA HURRICANE CATASTROPHE FUND REQUESTS APPROVAL OF THE FOLLOWING:**

**(ATTACHMENT 2)**

**FOR ACTION**

The Florida Hurricane Catastrophe Fund requests that the Trustees approve the filing for adoption of Rules 19-8.010 (Reimbursement Contract) and Rule 19-8.013 (Revenue Bonds). These rules are adopting the changes made by Emergency Rules 19ER06-1 (Reimbursement Contract, filed and effective on May 17, 2006), 19ER06-2 (Revenue Bonds, filed and effective May 31, 2006; this emergency rule was superseded by 19ER06-4) and 19ER06-4 (Revenue Bonds, filed and effective June 15, 2006).

A notice was published in the Florida Administrative Weekly on June 9, 2006, Volume 32, Number 23, stating that no workshop would be held unless requested. No workshop was requested.

On June 15, 2006, the Trustees approved the filing of these rules for Notice of Proposed Rule Development. A notice of rule development was published in the Florida Administrative Weekly on June 30, 2006, Volume 32, Number 26, stating that no rule hearing would be held unless requested. No rule hearing was requested.

The rules and forms have not changed since the Trustees reviewed and approved the rules (and incorporated forms) for notice on June 15, 2006.