

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**JUNE 12, 2007**

**AGENDA**

**ITEM 1.** Request approval of the minutes of May 15, 2007.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of Fiscal Sufficiency of an amount not exceeding \$216,300,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2005 Series G.

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$50,000,000 State of Florida, Board of Governors University of Central Florida Dormitory Revenue Refunding Bonds, Series 2007A.

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$23,000,000 State of Florida, Board of Governors University of Florida Parking Facility Revenue Bonds, Series 2007A.

(See Attachment 4)

**ACTION REQUIRED**

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- ITEM 5.** Approval of a Fiscal Determination by the State Board of Administration of Florida in connection with the issuance of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2007 Phase Three (Multiple Series to be Determined).

(See Attachment 5)

**ACTION REQUIRED**

- ITEM 6.** Approval of a Fiscal Determination by the State Board of Administration of Florida in connection with the issuance of an amount not exceeding \$5,950,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Clear Harbor Apartments).

(See Attachment 6)

**ACTION REQUIRED**

- ITEM 7.** Request approval of and authority to file Rule 19-8.028, F.A.C., Reimbursement Premium Formula, for adoption along with the forms incorporated therein.

(See Attachment 7)

**ACTION REQUIRED**

- ITEM 8.** Request approval of and authority to file Rule 19-8.010, F.A.C., Reimbursement Contract for Notice of Proposed Rulemaking and, if no member of the public requests a rule hearing, to file for adoption.

(See Attachment 8)

**ACTION REQUIRED**

- ITEM 9.** Request approval of and authority to file Rule 19-8.030, F.A.C., Insurer Responsibilities for Notice of Proposed Rulemaking and, if no member of the public requests a rule hearing, to file for adoption.

(See Attachment 9)

**ACTION REQUIRED**

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- ITEM 10.** Request approval of and authority to file Emergency Rule 19ER07-1, Insurance Capital Build-Up Incentive Program for adoption.

(See Attachment 10)

**ACTION REQUIRED**

- ITEM 11.** Request approval of and authority to file Rule 19-15.001, F.A.C., Insurance Capital Build-Up Incentive Program, for Notice of Proposed Rulemaking and, if no member of the public requests a rule hearing, to file for adoption.

(See Attachment 11)

**ACTION REQUIRED**

- ITEM 12.** Request authority to amend the approved FY 2007-2008 State Board of Administration operating budget.

(See Attachment 12)

**ACTION REQUIRED**